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bakeri urban development pvt. ltd.
'Sanskrut', Near Old High Court Metro Station,
Off Ashram Road, Ahmedabad-380009, Gujarat, India.
tel : 9 1 - 7 9 - 4 0 0 0 1 3 0 0
e-mail : i n f o @ b a k e r i . c o m
web : w w w . b a k e r i . c o m
CIN No. : U70100GJ1996PTC030783

Date: April 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Script Code: 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711

Sub: Compliance under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ended March 31, 2026.

Dear Sir/Madam,

This is with reference to the captioned subject. We hereby confirm the following for the **quarter ended March 31, 2026:**

- i) In compliance to **Regulation 6(1)** of the Listing Regulations, **Mr. Asit Natvarlal Somani** (PAN: ACZPS3534J), a member of The Institute of Company Secretaries of India, holding Membership No. A57645 is the **Company Secretary and Compliance Officer** of Bakeri Urban Development Private Limited (Company).
- ii) In compliance with **Regulation 7(1)** of Listing Regulations, the following is the Registrar and Share Transfer Agent of the Bakeri Urban Development Private Limited (Company).

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)
CIN: L72400MH2017PLC444072
SEBI Registration No.: INR000000221
Correspondence Address : 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070
Ph.no : +022 4962 0337 E-mail- compliance.corp@kfintech.com

This is for your information and records.

For, Bakeri Urban Development Private Limited

ASIT NATAVRLAL
NATAVARLAL SOMANI
SOMANI

Digitally signed by ASIT
NATAVARLAL SOMANI
Date: 2026.04.11 16:05:54
+05'30'

Asit Natvarlal Somani
Company Secretary and Compliance Officer
ICSI Membership No. A57645
Place: Ahmedabad