



Date: **May 9, 2026**

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

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

Subject: Prior Intimation of Meeting of the Board of Directors of the Bakeri Urban Development Private Limited (“Company”) pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, we wish to inform you that a meeting of the Board of Directors of the Bakeri Urban Development Private Limited (“Company”) is scheduled to be held on **Saturday, May 16, 2026**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.

Kindly take the above on record.

Thanking you,

For Bakeri Urban Development Private Limited

ASIT NATAVRLAL SOMANI
Digitally signed by ASIT
NATAVRLAL SOMANI
Date: 2026.05.09
15:59:08 +05'30'

Asit Natvarlal Somani

Compliance Officer & Company Secretary

Membership No. A57645

Place: Ahmedabad