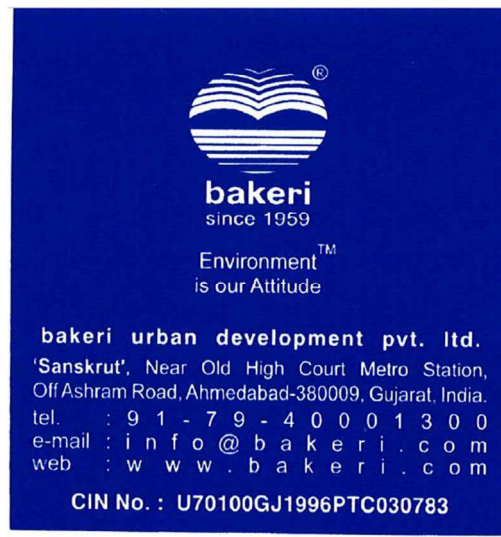




Date: September 28, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Subject: Proceedings of Thirtieth (30th) Annual General Meeting of Bakeri Urban Development Private Limited held on Monday, September 28, 2026. Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('The Listing Regulations').

Dear Sir/Madam,

We wish to inform you that the Thirtieth (30th) Annual General Meeting of Bakeri Urban Development Private Limited was held on Monday, September 28, 2026 at 02:30 P.M. (IST) at the Registered Office of the Company situated at Sanskrut, 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad, Gujarat, 380009.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Bakeri Urban Development Private Limited ("The Company").

This is for your information and records.

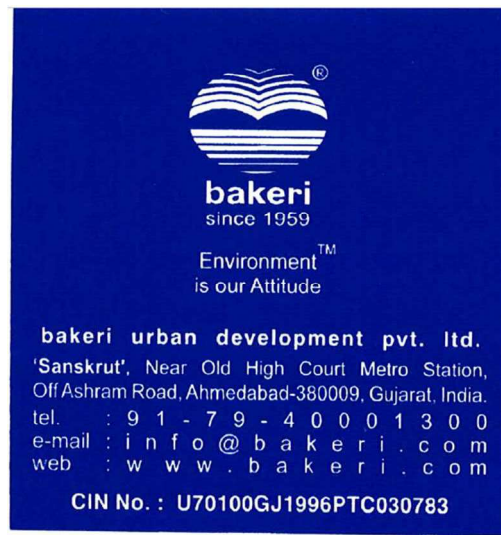
Thanking You.

Yours faithfully,
For Bakeri Urban Development Private Limited

ASIT
NATAVRLAL
SOMANI

Digitally signed by ASIT
NATAVRLAL SOMANI
Date: 2026.09.28
17:35:23 +05'30'

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



Summary of the proceedings of the Thirtieth (30th) Annual General Meeting of the Bakeri Urban Development Private Limited held on Monday, September 28, 2026

The Thirtieth (30th) Annual General Meeting of the Bakeri Urban Development Private Limited was held on Monday, September 28, 2026, at the Registered Office of the Company situated at Sanskrut, 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad, Gujarat, 380009. The Meeting commenced at 02:30 P.M. (IST) and concluded at 05:00 P.M. (IST).

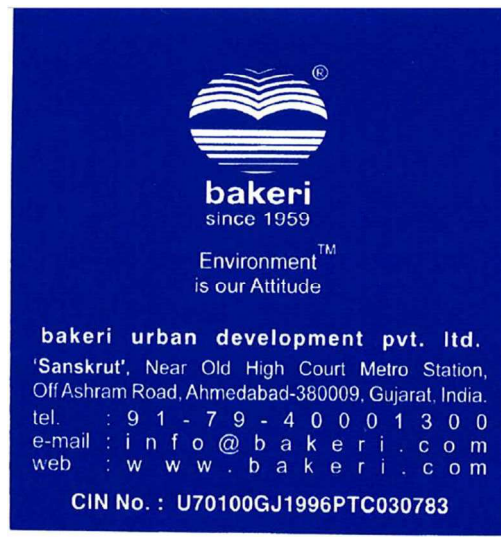
Mr. Pavan Anil Bakeri, Chairman, chaired the Annual General Meeting (AGM) and welcomed the Members to the meeting. The requisite quorum being present, the Chairman called the Annual General Meeting to be in order. Before proceeding with the businesses mentioned in the AGM Notice, Mrs. Hiteshi Bole greeted the Members and addressed them.

With the consent of Members present, the Notice convening the AGM and the Directors' Report with the Secretarial Audit Report was taken as read.

She then requested Mr. Asit Natvarlal Somani, Company Secretary, to provide his insights about the performance of the Company. Mr. Asit Somani greeted the Members and made a brief presentation providing financial and operational highlights of the Company for the financial year ended 31st March 2026.

Members were informed that:

- 1) The Auditor's Report on the Standalone and Consolidated Financial Statements for the year ended 31st March 2026 were also taken as read, as there were no qualifications, observations, or adverse remarks.
- 2) Requisite Statutory registers and other documents pursuant to the Companies Act, 2013 were available for inspection at the registered office of the Company.



Thereafter, the following items of business as set out in the Notice convening the Annual General Meeting were transacted at the meeting:

Resolution No.	Particulars of the Resolution	Type of Resolution
Ordinary Business		
1	Adoption of the Standalone and Consolidated Audited Balance Sheet of the Company as at 31st March, 2026 and Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and Auditors thereon.	Ordinary
Special Business		
2	Ratification of Cost Auditor's Remuneration	Ordinary

The resolutions as mentioned herein above was transacted and passed by the shareholders by way of show of hands.

The meeting then concluded at 05:00 P.M. (IST) with a Vote of Thanks to the Chair.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules made thereunder and secretarial standards issued by The Institute of Company Secretaries of India.

For Bakeri Urban Development Private Limited

ASIT NATAVRLAL
SOMANI
Digitally signed by ASIT
NATAVRLAL SOMANI
Date: 2026.09.28
17:34:57 +05'30'

Asit Natvarlal Somani
Company Secretary & Compliance Officer
Membership No.: A57645

Date: September 28, 2026

Place: Ahmedabad