bakeri
since 1959
Environment™
is our Attitude

bakeri urban development pvt. ltd.
'Sanskrut', Near Old High Court Metro Station,
Off Ashram Road, Ahmedabad-380009, Gujarat, India.
tel. : 91-79-40001300
e-mail : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

Date: **October 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: Prior Intimation of Meeting of the Board of Directors of the Bakeri Urban Development Private Limited ("the Company") pursuant to Regulation 50(1) and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 50(1) and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and other applicable Regulations, we wish to inform you that a meeting of the Board of Directors of the Bakeri Urban Development Private Limited ("the Company") is scheduled to be held on **Wednesday, November 04, 2026**, to inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 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: 2026.10.28 18:59:05 +05'30'

Asit Natvarlal Somani

Compliance Officer & Company Secretary

Membership No. A57645

Place: Ahmedabad