

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Date: April 29, 2025

To,
BSE Limited
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Disclosure for not being identified as a Large Corporate pursuant to Chapter XII of the Securities and Exchange Board of India Operational Circular No. SEBI / HO /DDHS / P/ CIR/ 2021/ 613 dated August 10, 2021 {"Operational Circular"}, as amended from time to time.

Dear Sir/Madam,

With reference to the aforesaid Operational Circular, we hereby state that Powai Lake Residential Private Limited is not a Large Corporate. Please find the initial disclosure attached herewith as Annxure-1 in connection with the same.

This intimation is also available on the Company's website.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Powai Lake Residential Private Limited

Dhara Vipin Dalal
Company Secretary and Compliance Officer

CIN: U68200MH2024FTC428724

Regd Address: The Capital, Level 7, Unit 65, Plot no. C-70, BKC, Bandra (East), Mumbai-400051, Maharashtra

Email ID: Atul.arora@hines.com; Website: www.residenceslakeview.com/

TEL + 91 124 480 2222

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Annexure-1

Initial Disclosure to be made by an entity identified as a Large Corporate

Sl. No.	Particular	Details
1.	Name of the company	Powai Lake Residential Private Limited
2.	CIN	U68200MH2024FTC428724
3.	Outstanding borrowing of company as on 31 st March, 2025 (in Rs. crore)	185.16 (Debentures and Accrued Interest)
4.	Highest credit rating during the previous FY along with name of the CRA	'BBB-' with 'Stable' Outlook by CARE Ratings Limited
5.	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

For **Powai Lake Residential Private Limited**

Dhara Vipin Dalal

Company Secretary and Compliance Officer

Contact Details: 9820599157

Date: 29-04-2025

Ruchika Jain

CFO

Contact Details: 9867063494

Date: 29-04-2025

CIN: U68200MH2024FTC428724

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