

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

May 23, 2025

BSE Limited

Listing Department
Phiroze Jeejeeboy Tower, 1st Floor,
Dalal Street, Mumbai-400001

BSE Scrip Code: 976592 and 976603

Dear Sir/Madam,

Subject: Rescheduling of Board Meeting–Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulation”)

This is in continuation to our earlier intimation dated May 16, 2025, regarding the intimation of the Board meeting scheduled to be held on Friday, May 23, 2025, *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company, for the quarter and financial year ended March 31, 2025.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **Thursday, May 29, 2025**, *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company, for the quarter and financial year ended March 31, 2025.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., www.residenceslakeview.com and BSE Limited i.e., www.bseindia.com.

Kindly take the above information on record.

For Powai Lake Residential Private Limited

Dhara Vipin Dalal
Company Secretary and Compliance Officer
M.No: A36723

CIN: U68200MH2024FTC428724

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

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