

# POWAI LAKE RESIDENTIAL PRIVATE LIMITED

June 24, 2025

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

**BSE Scrip Code: 976592 and 976603**

Dear Sir/Madam,

**Subject: Disclosure pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) (the “Listing Regulations”)**

Pursuant to Regulation 51(2) read with Part B of the Schedule III of the Listing Regulations, this is to inform you that the Board of Directors of Powai Lake Residential Private Limited (the “Company”) in their meeting held on June 23, 2025, has considered and approved the following matters:

**1. Approval for Increasing Authorized Share Capital and Alteration of Memorandum of Association (“MOA”) of the Company:**

The Board, subject to approval of the shareholders in its ensuing Extra-ordinary General Meeting, approved the increase of Authorized Share Capital of the Company from Rs. 50,00,00,000/- (Rupee Fifty Crores only) divided into 5,00,00,000 (Five Crore only) equity shares of Rs. 10/- (Rupee Ten only) each to Rs. 60,00,00,000/- (Rupee Sixty Crores only) divided into 6,00,00,000 (Six Crore only) equity shares of Rs. 10/- (Rupee Ten only) each and subsequent alteration of the capital clause (Clause V) of MOA of the Company.

**2. Approval for Issuance of Equity Shares of the Company:**

The Board, subject to approval of the shareholders in its ensuing extra-ordinary general meeting, approved to create, offer and issue 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupee Ten only) each amounting to Rs. 5,00,00,000/- (Rupees Five Crores only) to its existing shareholders i.e. Sumitomo Corporation and Hines Powai Lake Member Limited Partnership, on a preferential basis by way of private placement.

*Nothing is defined under Part B of the Schedule III of Listing Regulations with respect to intimation under Regulation 51(2), on the above mentioned items. However, this disclosure is being made to BSE Limited as a matter of good corporate governance.*

Further, as per the Listing Regulations, this disclosure shall be available on the website of the Company i.e., [www.residenceslakeview.com](http://www.residenceslakeview.com) and BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com).

Kindly take the above information on record.

Yours Faithfully,  
For **Powai Lake Residential Private Limited**

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

CIN: U68200MH2024FTC428724

Regd Address: One BKC, Level 18, Wing C, Plot No C-66, G Block, BKC, Bandra East, Mumbai- 400051

Email ID: [Atul.arora@hines.com](mailto:Atul.arora@hines.com); Website: [www.residenceslakeview.com/](http://www.residenceslakeview.com/)

TEL + 91 124 480 2222