

# POWAI LAKE RESIDENTIAL PRIVATE LIMITED

November 03, 2025

**BSE Limited**

Listing Department  
Phiroze Jeejeeboy Tower, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 976592, 976603 and 977080**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), this is to inform you that a meeting of the Board of Directors of Powai Lake Residential Private Limited (the “**Company**”) is scheduled to be held on Tuesday, November 11, 2025, inter-alia:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the second quarter ended September 30, 2025;
2. Any other business as may be considered necessary.

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](http://www.residenceslakeview.com) and BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com).

Kindly take the above information on record.

**For Powai Lake Residential Private Limited**

**Ruchi Shah**  
**Company Secretary and Compliance Officer**  
**M. No.: A66159**

CIN: U68200MH2024FTC428724

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

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