

# POWAI LAKE RESIDENTIAL PRIVATE LIMITED

February 05, 2026

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

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

Dear Sir/Madam,

**Subject: Intimation regarding proposal to avail secured loan – No impact on rights or interests of NCD Holders**

Pursuant to the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated January 30, 2026 regarding the Intimation of the Board Meeting wherein matters affecting the rights or interests of the Non-Convertible Debenture (“NCD”) holders were disclosed, we wish to inform you of the following:

The Board of Directors of the Company, at its meeting held on February 05, 2026, has proposed to avail a secured loan on such terms and conditions as may be finalized by the management.

In this regard, we hereby clarify and confirm that pursuant to the proposed secured loan, there is no impact on, nor any prejudice to, the rights or interests of the existing NCD holders of the Company

The proposed borrowing shall not result in any breach of the terms of issue in respect of the outstanding NCDs.

This intimation is being made for the information of the Stock Exchange(s), Debenture Trustees, and NCD holders.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Powai Lake Residential Private Limited**

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

CIN: U68200MH2024FTC428724

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