

April 29, 2026

To,  
National Stock Exchange of India Limited  
SME Exchange  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Maharashtra

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Outcome of the Board Meeting held on Wednesday, April 29, 2026.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on April 29, 2026, has considered and approved the withdrawal of the proposed buyback of equity shares of the Company, which was earlier approved at the Board Meeting held on October 25, 2025, and subsequently approved by the shareholders through Postal Ballot dated April 19, 2026.

The Board noted that certain inadvertent errors were identified in the computation of the buyback size and other related parameters, as carried out in accordance with the provisions of Section 68 and other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and the SEBI (Buy-back of Securities) Regulations, 2018, in relation to the proposed buyback.

In view of the above and in order to ensure strict compliance with applicable laws and regulations, the Board has decided to withdraw the aforesaid buyback proposal.

The Board Meeting commenced at 12:30 P.M. & concluded at 12:39 P.M.

The Exchange may please take the above information on record.

**For Homesfy Realty Limited**

**Ashish Kukreja**  
**Chairman and Managing Director**  
**DIN: 03068422**