



**WAGHOLI ESTATES**  
PRIVATE LIMITED

**Date: 27<sup>th</sup> February, 2026**

To,  
The Manager (Listing),  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 975855**

**Sub: Intimation of date and purpose of Board Meeting of Wagholi Estates Private Limited**

**Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Dear Sir/Madam,

Pursuant to the regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05<sup>th</sup> March, 2026 to consider Re-structuring by way of amendment to the existing DTD to insert provisions in relation to early redemption of the Debentures by the Company for Non-Convertible Debentures issued by the Company on private placement basis, bearing ISIN: INE0Z1N07017, Scrip Code: 975855.

Kindly treat this as our intimation pursuant to Regulation 50(1) and other applicable regulations, if any, of the SEBI LODR.

You are requested to take the above on record.

Thanking you  
Yours faithfully,

**For Wagholi Estates Private Limited**

**Pritam Prakash Bhopale**  
**Company Secretary and Compliance Officer**  
**Membership No: A43001**



REGISTERED & ADMIN. OFFICE

TECH PARK ONE, TOWER 'E', NEXT TO DON BOSCO SCHOOL, OFF AIRPORT ROAD, YERWADA PUNE - 411006., TEL: +91 20 66473 100

CIN: U70100PN1993PTC139076 (FORMERLY KNOWN AS SHAHENSHAH PROPERTIES PRIVATE LIMITED)