



WAGHOLI ESTATES
PRIVATE LIMITED

Date: 05th March, 2026

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

Ref No: Scrip Code: 975855

Sub: - Outcome of Board Meeting held on Thursday, 05th March, 2026, pursuant to Regulation 51 read with Schedule III and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e., Thursday, 05th March, 2026, have, inter alia, considered and approved Re-structuring of Non-Convertible Debentures by way of amendment to the existing Debenture Trust Deed ("DTD") to insert provisions in relation to early Voluntary Redemption of the Debentures by the Company for Non-Convertible Debentures issued on private placement basis, bearing ISIN: INE0Z1N07017, Scrip Code: 975855.

The Board Meeting commenced at 05:00 p.m. (IST) and concluded at 05:30 p.m. (IST).

You are requested to take the same on your 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 SHAHENS SHAH PROPERTIES PRIVATE LIMITED)