WAGHOLI ESTATES
PRIVATE LIMITED

Date: 14th April, 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 Monday, 20th April, 2026 to consider Re-structuring by way of amendment to the existing DTD to provide the Company with a right to avail Financial Indebtedness for the purpose of refinancing the Debentures, to secure such refinancing debt by way of charge over the Secured Assets on a first ranking pari passu basis (*pari passu inter se the Secured Parties and the creditors of such refinancing debt*) and to amend such other terms as may be required to account for the foregoing including the provisions in respect of security cover, loan to value and cross default, in each case in accordance with the terms and conditions to be agreed between the Company and the Debenture Trustee, 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
BHOPALE PRITAM PRAKASH
Digitally signed by BHOPALE PRITAM PRAKASH
Date: 2026.04.14 10:37:54 +05'30'
Pritam Prakash Bhopale
Company Secretary and Compliance Officer
Membership No: A43001

WAGHOLI ESTATES PRIVATE LIMITED

REGISTERED & ADMIN. OFFICE
TECH PARK ONE, TOWER 'E', NEXT TO DON BOSCO SCHOOL, OFF AIRPORT ROAD, YERWADA PUNE - 411006.,TEL: +91 20 66473100
CIN: U70100PN1993PTC139076 (FORMERLY KNOWN AS SHAHENSHAH PROPERTIES PRIVATE LIMITED)