



CIN: U70100KA2011PTC061599

HIREN WAHEN BUILDTECH Pvt. Ltd.

To,

The Manager

18-07-2024

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001

BSE Script Code – 975302

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 (1) and 50 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (LODR) and other applicable regulations as amended from time to time, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 23rd day of July 2024 at 11.00 A.M at the registered office to *inter-alia* consider and approve:

1. The Appointment of Mr. Amit Anil Goenka (DIN – 02778565) and Mr. Vikas Krishnakumar Modi (DIN – 06624732) as Nominee Directors on the Board of the company representing Beacon Trusteeship Limited, the Debenture Trustees.
2. Convening of an Extra Ordinary General Meeting on 31-07-2024 at shorter notice for considering inter alia the appointment of Nominee Directors & and Approving the amendments to the Article of Association of the company.
3. Any other matters with the permission of the Chairman.

This is submitted for your information & record.

Thank You

For Hiren Wahan Buildtech Private Limited

Company Secretary & Compliance Officer

M No. A40393

Place: Bangalore