

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407,
KOLKATA- 700013

September 11, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

CSE Scrip Code: 011594

Respected Sir/ Ma'am,

Subject : Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'), with respect to the meeting of Board of Directors of Abha Property Project Limited ('Company') scheduled to be held on Monday, September 16, 2024

This is to inform you that, the Board of Directors of the Company will meet on **Monday, September 16, 2024** at 12.30 p.m. (Indian Standard Time) at Registered office of the Company located at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata – 700 013 to *inter-alia*, consider and transact the following business:

1. To consider and allot 94,99,900 (Ninety-Four Lakhs Ninety-Nine Thousand Nine Hundred) fully paid Equity shares of face value of ₹10.00/- (Rupees Ten Only) ('**Equity Shares**') each at a price of ₹10.00/- (Rupees Ten Only) per rights share (at par with the existing face value of the equity shares) ('**Issue Price**')
2. Any other business with the permission of the Chairperson

We hope you will find it in order and request you to take the same on your records.

For and on behalf of
For Abha Property Project Limited

Santanu K. Hazra

Santanu Kumar Hazra
Company Secretary & Compliance Officer

