



HAMPTON SKY REALTY LIMITED

**HAMPTON/2025-26**  
**Dated: September 08, 2025**

The Manager,  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers, Dalal Street  
Mumbai - 400 001  
**Email: corp.relations@bseindia.com**

**BSE Scrip Code: 526407**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report and Notice of 38<sup>th</sup> Annual General Meeting for the FY 2024- 25 can be accessed. A copy of the letter is enclosed for your records.

You are requested to take the above information on records.

**Thanking You,**  
**Yours Faithfully,**  
**For Hampton Sky Realty Limited**  
**(formerly known as Ritesh Properties and Industries Limited)**

**Tarandeep Kaur**  
**Company Secretary**  
**[Membership No. A42144]**

**Encl. as above**

**HAMPTON SKY REALTY LIMITED**  
**(FORMERLY KNOWN AS RITESH PROPERTIES AND INDUSTRIES LIMITED)**  
**Regd. Office:** 205, Second Floor, Kirti Mahal, Rajendra Place, Patel Nagar, West Delhi,  
Delhi-110008,  
Ph: +91-9212359076 Email-ID: [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com)  
CIN: L74899DL1987PLC027050

**Through Ordinary Post / Registered Post / Speed Post**

Ref:

To

Name of Shareholder:

Address:

Pin Code:

**Sub: NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF HAMPTON SKY REALTY LIMITED (FORMERLY KNOWN AS RITESH PROPERTIES AND INDUSTRIES LIMITED) ("THE COMPANY") AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25**

Dear Sir(s),

We are pleased to inform you that the 38<sup>th</sup> **Annual General Meeting ('AGM')** of Hampton Sky Realty Limited (Formerly Known as Ritesh Properties and Industries Limited) ("The Company") is scheduled to be held on **Tuesday, 30<sup>th</sup> Day of September, 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, Exact path where the Annual Report 2024-25 together with Notice calling 38<sup>th</sup> Annual General Meeting, and the Explanatory Statement are available at:

**Weblink for the AGM Notice**

<https://hamptonsky.in/wp-content/uploads/2025/09/Notice-of-38th-AGM.pdf>

**Weblink for the Annual Report:**

<https://hamptonsky.in/wp-content/uploads/2025/09/38th-Annual-Report.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 05.09.2025**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical

securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at [riteshlimited8@gmail.com](mailto:riteshlimited8@gmail.com)

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

**For Hampton Sky Realty Limited,  
(Formerly known as Ritesh Properties and Industries Limited)**

**Sd/-  
Tarandeep Kaur  
Company Secretary & Compliance Officer  
M. No. A42144**