

# Rustomjee®

Date: August 26, 2025

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
<b>Scrip Code: 543669</b>	<b>Scrip Symbol: RUSTOMJEE</b>

**Subject: Letter to the Shareholders providing web-link for accessing the Annual Report for the Financial Year 2024-25**

Dear Sir / Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has sent a letter to the Shareholders whose email address is not registered with the Depositories / Company, providing the web-link for accessing the Annual Report for the Financial Year 2024-25 including the Notice of the 30<sup>th</sup> Annual General Meeting.

A specimen copy of the letter is enclosed for your record.

The above information will also be made available on the website of the Company at [www.rustomjee.com](http://www.rustomjee.com).

We request you to take the same on your record.

Thanking you,

**Yours faithfully,  
For Keystone Realtors Limited**

**Bimal K Nanda  
Company Secretary & Compliance Officer  
Membership No. A11578**

**Encl: as above**

**KEYSTONE REALTORS LIMITED**

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**KEYSTONE REALTORS LIMITED**

Corporate Identity Number: L45200MH1995PLC094208

Registered and Corporate Office: 702 - Natraj, M. V. Road Junction, Western Express Highway,  
Andheri East, Mumbai - 400069

Website: [www.rustomjee.com](http://www.rustomjee.com); E-mail ID: [cs@rustomjee.com](mailto:cs@rustomjee.com)

Telephone: 022-66766888

Date: August 26, 2025

Ref:

Shareholder Name

Address:

Pin code:

Subject: Notice of 30<sup>th</sup> Annual General Meeting (AGM) of Keystone Realtors Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 30<sup>th</sup> **Annual General Meeting** ('AGM') of the Members of **Keystone Realtors Limited** is scheduled to be held on **September 18, 2025 at 04.00 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 MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.rustomjee.com](http://www.rustomjee.com)

Exact path of Annual Report 2024-25:

[http://admin.rustomjee.com/assets/uploads/ir\\_files/Annual\\_Report\\_2025.pdf](http://admin.rustomjee.com/assets/uploads/ir_files/Annual_Report_2025.pdf)

This letter is being sent to those members 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 as on August 22, 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 dematerialise 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 security holders holding securities in physical mode. While updating Email ID is

**KEYSTONE REALTORS LIMITED**



optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:  
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

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.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Keystone Realtors Limited**

Sd/-

**Bimal K Nanda**  
**Company Secretary and Compliance Officer**

## KEYSTONE REALTORS LIMITED