

Bangalore Tower Private Limited CIN: U45309KA2021PTC152825

The Cube at Karle Town Centre, 5<sup>th</sup> Floor Nada Prabhu Kempe Gowda Main Road Adjacent to Nagavara Lake, Bengaluru - 560045 Tel: +91 80 6949 5555

November 13, 2024

The Manager, Bombay Stock Exchange (BSE), 1<sup>st</sup> Floor, P J Towers, Dalal Street, Mumbai 400001

Dear Sir,

- Sub: Outcome of the Board Meeting and disclosure under regulation 51 (2) read with schedule III part (B) SEBI (LODR), 2015
- Ref: ISIN INEOLQT08018 Security Code 974664

The Board of Directors of Bangalore Tower Private Limited at their meeting held on 13<sup>th</sup> November 2024, considered, and approved the un-audited financial results along with limited review report of the Company for the quarter and half year ended September 30, 2024, as per the Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) 2015.

Please find enclosed the un-audited financial results along with limited review report of the Company for the quarter and half year ended September 30, 2024, as approved by Board today.

The Board Meeting commenced on 05:30 PM and concluded on 06:45 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

For and behalf of Bangalore Tower Private Limited

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Chandrashekar S Company Secretary and Compliance Officer ACS 46789