

Date: February 10, 2026

The General Manager, Listing Department, <b>BSE 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>

**Sub: Allotment of Equity Shares pursuant to Rustomjee Employee Stock Option Plan 2022 and as amended ("ESOP Scheme")**

Dear Sir / Madam,

We wish to inform you that the Stakeholders Relationship Committee of the Company on February 10, 2026, has approved allotment of 2,708 Equity Shares of the face value of ₹ 10 each under the ESOP Scheme.

The aforesaid Equity Shares shall rank Pari-passu in all aspects with the existing Equity Shares of the Company.

We request the Exchanges to take the aforesaid disclosure in their records.

Thanking you,

**Yours faithfully,**  
For Keystone Realtors Limited

**Bimal K Nanda**  
Company Secretary and Compliance Office  
ACS - 11578

**KEYSTONE REALTORS LIMITED**