

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



26th August, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 531624

To,
The Secretary,
**M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex
Bandra (East)
Mumbai - 400 051
Scrip Symbol: COUNCODOS

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on September 03, 2025

With reference to the Captioned Subject cited above and Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, ("Listing Regulations"), you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Wednesday, September 03, 2025 at 02:00 PM at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

1. To Approve the Board of Directors Report, for the Financial Year ended 31st March, 2025.
2. To Adopt the Draft Annual Report for the Financial Year ended 31st March, 2025 and fix the date, time and venue for the 38th Annual General Meeting.
3. To Re-Appoint Mr. Peethala Krupavaram, DIN: 08197063, as an Independent Director of the Company to hold office for a second term up to five consecutive years.
4. To Re-Appoint Mr. Korlepara Sriram Chandra Murthy, DIN: 08197054, as an Independent Director of the Company to hold office for a second term up to five consecutive years.
5. To Appoint M/s. Gopal Dhanaji & Associates, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the first term of five consecutive years.
6. Any other matter with the permission of the Chair.

You are hereby requested to please take on record the above said information.

Thanking you,
Yours Faithfully,

For COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 22909

