



Date: 28th October, 2023

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 508929

Subject: Outcome of the Board meeting held on Saturday, 28th October, 2023

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Joy Realty Limited at their meeting held on Saturday, 28th October, 2023, has interalia considered and approved the following:

1. To change the name of the company from Joy Realty Limited to Aagam Realty Limited or any other name subject to approval of Ministry of corporate affairs and any other regulatory authorities.
2. To appoint S D P M & Co. as statutory auditor of the company.

The meeting commenced at 6:00 P.M. and concluded at 6:15 P.M.

FOR, JOY REALTY LIMITED

KOMAL
MANGHARA
M KESHWANI

Digitally signed by
KOMAL MANGHARAM
KESHWANI
Date: 2023.10.28
18:13:57 +05'30'

KOMAL KESHWANI
Company secretary & Compliance Officer

Encl.: As above

CC

To,
Listing Compliance Department,
MCX-sx Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 098

**Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park
Mahim Mumbai, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016**

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com