

MINUTES OF MEETING OF DEBENTUREHOLDER

Matter: Meeting of Debenture Holder of Alder Residency Private Limited.
Date: 26th June, 2024
Time: 2:00 p.m. (IST).
Venue: Audio-conference call
Attendees: List of attendees appended.

Sr. No	Entity	Attendees
1	Asia Pragati Strategic Investment Fund	Nikita Sinha - Head (Legal)
2	Debenture Trustee	1) Abhaya Gurumurthy 2) Nazer Kondkari

Vistra ITCL (India) Limited (**'Debenture Trustee'**), the debenture trustee for Listed, Non-Convertible Debentures Non-Convertible Debentures (**'Debentures'**) under ISIN INE011C07029 issued by Alder Residency Private Limited (**'Issuer'**), arranged for a meeting of the Debenture Holder.

Quorum

The meeting was scheduled for 25th June, 2024, at 4:00 p.m. but was rescheduled upon the request of the Debenture holder.

The meeting was duly convened on 26th June, 2024, with the requisite quorum present in the meeting.

Discussion

- The attendees discussed the agenda i.e., the future course of action to be taken by debenture trustee on the instructions of debenture holder regarding the Information as stated in the Notice.
- The discussion included the following, among other things:
 - Debenture Trustee enquired from the Debenture holder if the Debenture holder had any instruction regarding the Information. The Debenture holder informed that no action was required to be take by the Debenture Trustee.
 - The debenture holder enquired if the credit rating agency would be taking any action based on the Information. The Debenture Trustee informed that the credit rating agency had enquired of the Debenture Trustee if the Information will have any impact on the Debentures. There was no further discussion on the matter.
 - The meeting was concluded with the Debenture holder stating that there are no instructions for the Debenture Trustee and no action is required to be taken.

The meeting was concluded.

For Vistra ITCL (India) Limited

Authorised Signatory

Name: Nazer Kondkari

Designation: Manager – Operations

Registered office:

The IL&FS Financial Centre,

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Bandra Kurla Complex, Bandra (East),

Mumbai 400051, India

Corporate office :

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Vistra ITCL (India) Limited

Corporate Identity Number (CIN):U66020MH1995PLC095507