

Date: October 09, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001.

SCRIP CODE: 544542

ISIN: INE0W5Q01017

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Justo Realfintech Limited has, by way of Circular Resolution passed on 08th October 2025, approved the following matters:

1) CHANGE IN REGISTERED OFFICE OF THE COMPANY:

The Board approved the shifting of the registered office of the Company within the local limits of the city of Mumbai, from “801/802, 8th Floor, El Tara Building, Powai, Off. Orchard Avenue, Hiranandani Gardens, Mumbai – 400076” to “2nd Floor, A Wing, Indiana Business Centre, Makwana Road, Gamdevi, Marol, Andheri (East), Mumbai, Maharashtra – 400059”

This change has been made for operational convenience and does not require shareholder approval as per the provisions of the Companies Act, 2013.

2) REPAYMENT OF NON-CONVERTIBLE DEBENTURES:

The Board has approved the repayment of the final instalment of Non-Convertible Debentures (NCDs) amounting to ₹ 7.20 crores (Rupees Seven Crores Twenty Lakhs only), in accordance with the terms of the Debenture Trust Deed dated 22nd October 2024 resulting into release of the charge on assets created in favour of the Debenture Trustee, release of personal guarantee by the Chairman and Managing Director and termination of the Trust Deed, post-redemption.

You are requested to take the above disclosures on record and treat this as compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,

For Justo Realfintech Limited
(Formerly known as Justo Realfintech Private Limited)

Puspamitra Das
Chairman and Managing Director
DIN: 01643973

Justo Realfintech Ltd. (Formerly known as Justo Realfintech Pvt. Ltd.)

Regd. Office: 2nd Floor, A Wing, Indiana Business Centre, Makwana Road, Gamdevi, Marol, Andheri (East), Mumbai,
Maharashtra – 400059.

CIN No. U67190MH2019PLC323318

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