

Date: 16th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001.

SCRIP CODE: 544542
ISIN: INE0W5Q01017

SUB: OUTCOME OF THE BOARD MEETING AS PER THE REGULATION 30 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Justo Realfintech Limited in their meeting held on Monday, 16th February, 2026 which commenced at 04:00 P.M. and concluded at 06:10 P.M. has transacted the following item of business:

1. Approved appointment of Ms. Jignesha Fofandi as Company Secretary and Compliance Officer w.e.f 01st April, 2026

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/o155 dated November 11, 2024 with respect to the aforesaid appointment is annexed herewith as "Annexure- I".

2. Approved Investment by way of subscription to equity shares in a new company proposed to be incorporated as a Wholly Owned Subsidiary of the Company under the name as may be approved and made available by the Registrar of Companies (ROC).

The proposed subsidiary will be incorporated in accordance with the provisions of the Companies Act, 2013, and the Company shall hold 100% of the equity share capital of the said entity.

The required details pursuant to Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/o155 dated November 11, 2024 with respect to the aforesaid appointment is annexed herewith as "Annexure- II".

You are requested to kindly take the same on record.

Thanking you,

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

Puspamitra Das
Chairman and Managing Director
DIN: 01643973

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

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

Mumbai, Maharashtra 400059

CIN No. L67190MH2019PLC323318

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Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Ms. Jignesha Fofandi has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 01.04.2026
2.	Date of appointment / re-appointment/ cessation & term of appointment/ reappointment;	Date of appointment: April 01, 2026
3.	Brief profile (in case of appointment);	Ms. Jignesha Fofandi (A72393) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure-II

Sr. No.	Particulars	Disclosures
1	Name of the Target Company, details in brief such as size, turnover, etc.	Name: As may be available by the ROC Turnover: Not applicable (Yet to commence business)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	Proposed Company being a wholly owned subsidiary is a related party of the Company. The transaction falls within the ambit of Related party transactions and is at arm’s length.
3	Industry to which the entity being acquired belongs	Real Estate Services
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of the investment is to incorporate a wholly owned subsidiary to undertake proposed business activity as mentioned above, thereby enabling focused business operations, operational flexibility and strategic expansion. The proposed investment is expected to strengthen the Company’s business presence and enhance long-term shareholder value
5	Brief details of any governmental or regulatory approvals required for the acquisition	No, except approval of competent authority for incorporation
6	Indicative time period for completion of the acquisition	The application for the process of incorporation of the wholly owned subsidiary will be filed and will be completed subject to approvals from the relevant authorities including but not limited to the Registrar of Companies.
7	Nature of consideration – whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash.

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8	Cost of acquisition or the price at which the shares are acquired	The initial investment will be upto INR 1,00,000/-
9	Percentage of shareholding/control acquired and/or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Line of Business: Real Estate Services Date of Incorporation: Not applicable History/Turnover: Not applicable Country of incorporation: India

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