



HAMPTON SKY REALTY LIMITED

HAMPTON/2025-26

Dated: May 29, 2026

General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Email: corp.relations@bseindia.com

Scrip Code No. 526407

Subject: Continuance of Closure of Trading Window pursuant to cancellation of Board Meeting for approval of Audited Financial Results for the quarter and financial year ended March 31, 2026

Ref: Intimation of Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”)

Dear Sir/Madam,

This is with reference to the intimation submitted by the Company regarding the meeting of the Board of Directors scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, the Company has already intimated the cancellation of the aforesaid Board Meeting due to unavoidable and exceptional circumstances.

In continuation to the earlier intimation submitted pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 and dissemination of the same to the Stock Exchange.

The date of the rescheduled Board Meeting for consideration and approval of the aforesaid Financial Results shall be intimated separately in due course.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For Hampton Sky Realty Limited
(Formerly Known as Ritesh Properties and Industries Limited)

Tarandeep Kaur
Company Secretary and Compliance officer
[Membership No. ACS: 42144]

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