

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
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CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: July 16, 2024

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code: AJMERA
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Sub: Newspaper Publication in connection with the 37th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

We enclose herewith copies of the newspaper publication w.r.t. 37th Annual General Meeting, Record Date for Dividend and other related information in compliance of Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, published today's i.e July 16, 2024 in following Newspapers;

- Business Standard and
- Mumbai Lakshadeep.

This is for your information and records.

Thanking You,

For AJMERA REALTY & INFRA INDIA LIMITED

Shweta Jhawar
Company Secretary & Compliance Officer
A46940

Encl: As above

