



EMBASSY DEVELOPMENTS LIMITED

(Formerly known as Equinox India Developments Limited,
and earlier Indiabulls Real Estate Limited)

CIN: L45101HR2006PLC095409

February 19, 2025

Scrip Code – 532832

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

EMBDL/EQ

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

Sub: Intimation of meeting of Board of Directors of Embassy Developments Limited (*formerly Equinox India Developments Limited and earlier Indiabulls Real Estate Limited*) (“the Company”) to consider and approve, inter alia, raising of funds through all or any permissible modes or method.

Re: Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 25, 2025, to consider and approve, inter-alia, the proposal for raising of funds by way of debt, equity or any other equity linked or convertible securities (“**Securities**”) through all or any permissible modes or method, including private placement, preferential issue, rights issue, qualified institutions placement or such other modes as may be permitted under applicable law, subject to necessary regulatory / statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed with immediate effect and shall continue to remain closed till February 28, 2025 (both days inclusive).

Please take the information on record.

Thanking you,

Yours truly

for Embassy Developments Limited

*(formerly Equinox India Developments Limited,
and earlier Indiabulls Real Estate Limited)*

Chandra Shekher Joshi
Company Secretary