

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/ARIIL/BSE-NSE/2024-25

Date: July 09, 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: 37th Annual General Meeting and intimation of Record Date for the purpose of final dividend.

Dear Sir/Madam,

With reference to our letter dated May 09, 2024, wherein it was informed that the Board of Directors of the Company at its meeting held on May 09, 2024, had *inter-alia* recommended final dividend for the financial year 2023-24, subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.

In view of the above, we wish to inform you that the 37th AGM of the Company will be held on **Friday, August 09, 2024**, through video conference/ other audio-visual means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for the purpose of ascertaining the entitlement of the shareholders to the final dividend of Rs. 4/- per share of face value of Rs. 10/- each for the Financial Year 2023-24, shall be **Friday, August 2, 2024**.

The payment of final dividend will be made on or after August 12, 2024, subject to approval of the Members at the ensuing AGM and also subject to deduction of tax at source.

In Addition to above, below is details of record date in tabular format:

Symbol	Type of security	Record Date	Purpose
BSE: 513349	Equity Shares	Friday, August 2, 2024	Payment of dividend, if declared by the members at the AGM of the Company to be held on Friday, August 09, 2024.
NSE: AJMERA			

This is for your information and records.

Thanking You.

For AJMERA REALTY & INFRA INDIA LIMITED

CHANDRA PRAKASH JUGANI
COMPANY SECRETARY & COMPLIANCE OFFICER
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