

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 25, 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.: Outcome of Circular Resolution passed by the Board of Directors of Ajmera Realty & Infra India Limited on July 24, 2024

Determining the Record Date for entitlement to receive equity shares of the Company pursuant to the Scheme of Arrangement.

Dear Sir/Madam,

Pursuant to the Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has approved the following by way of passing the necessary Resolution by Circulation on July 24, 2024.

The Board of Directors of the Company has fixed Friday, August 02, 2024 as the Record Date for the purpose of determining the entitlement for issue of Equity Shares of the Company to the shareholders of Ajmera Realty & Infra India Limited (“Demerged Company” or “ARIL” or “the Company”) and Radha Raman Dev Ventures Private Limited (“Resulting Company” or “RRDVPL”) based on the share exchange ratio mentioned in clause 5 of the Scheme.

Kindly take the same on record.

Thanking you.

For **AJMERA REALTY & INFRA INDIA LIMITED**

Shweta Jhawar
Company Secretary & Compliance Officer
A46940