



June 6, 2024

Department of Corporate Services  
BSE Limited,  
Mumbai 400 001

The Listing Department  
National Stock Exchange of India Limited,  
Mumbai 400 051

*Through: BSE Listing Centre*

*Through: NEAPS*

Scrip Code: Equity - 533273  
Debt - 973654, 973655

Scrip Symbol: OBEROIRLTY

**Sub: (i) Annual report for FY2023-24, and notice of Annual General Meeting  
(ii) Record date for the purpose of payment of final equity dividend**

Dear Sirs,

1. With reference to Regulation 34 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:
  - a. Annual report for FY2023-24;
  - b. Notice of Annual General Meeting to be held on June 28, 2024, via video conference/ other audio visual means.

The above documents are also available on the website of the Company <https://www.oberoirealty.com/>.

2. Further, kindly take note that June 24, 2024 shall be the record date for the purpose of payment of final dividend for FY2023-24 of Rs.2 per equity share (20%). Accordingly, the said dividend, as recommended by the Board, if declared and approved at the above Annual General Meeting, will be paid to those members whose names appear on the Register of Members at the end of day on June 24, 2024, and shall be paid starting not later than July 4, 2024.

Kindly take the above on record in compliance of the requirements of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Oberoi Realty Limited

**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.