



emami* realty limited

Ref: ERL/SECRETARIAL/2023-24/15

6th April, 2023

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Respected Ma'am/ Sir,

Sub: Newspaper Publication of Notice of Postal Ballot

Further to our letter dated 5th April, 2023, we wish to inform you that the Company has completed dispatch of Notice of Postal Ballot/ Evoting on 5th April, 2023 by electronic mail only. In terms of provisions of Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today, April 6, 2023 in the following newspapers:

1. 'Business Standard' (English), and
2. 'Aajkal' (Bengali)

The advertisement is also available on the website of the Company at www.emamirealty.com.

This is for your information and record.

Thanking You

Yours faithfully,

For Emami Realty Limited

Payel Agarwal
Payel Agarwal
Company Secretary
ACS 22418



