

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

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CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2022-23

Date: May 26, 2022

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.: Postal Ballot Notice

Dear Sir/ Madam,

With reference to the letter number SEC/ARIL/BSE-NSE/2022-23 dated May 26, 2022 regarding submission of Postal Ballot Notice, we wish to inform that in the covering letter the end time of evoting for the said postal ballot is erroneously mentioned as 9.00 AM IST instead of 5.00 PM IST. The correct schedule is mentioned below:

Particulars	Details
Resolution(s)	1. Re-appointment of Mr. Manoj I. Ajmera as Managing Director of the Company. 2. Re-Appointment of Mr. Sanjay C. Ajmera as Whole Time Director of the Company
Cut-off date for e-voting	Friday, May 20, 2022
E-voting start time and date	9.00 A.M. (IST) on Wednesday, June 1, 2022
E-voting end time and date	5.00 P.M. (IST) on Thursday, June 30, 2022
Results of Postal Ballot	Within 2 (two) working days from the end of e-voting period

Kindly take the same on your records.

For AJMERA REALTY & INFRA INDIA LIMITED

VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504