

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2023-24

Date: July 25, 2023

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
---	--

Sub: 36th Annual General Meeting and intimation of Record Date for the purpose of final dividend.

Dear Sir/Madam,

With reference to our letter dated May 11, 2023, wherein it was informed that the Board of Directors of the Company at its meeting held on May 11, 2023, had *interalia* recommended final dividend for the Financial Year 2022-23, 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 that the 36th AGM of the Company will be held on **Saturday, August 19, 2023**, through video conference/ other audio-visual means. Other relevant details are being provided in the notice convening AGM, which will be issued in the due course.

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. 3/- per share of face value of Rs. 10/- each for the Financial Year 2022-23, shall be **Friday, August 4, 2023**.

The payment of final dividend will be made on or after August 20, 2023, 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 4, 2023	Payment of dividend, if declared by the members at the AGM of the Company to be held on Saturday, August 19, 2023.
NSE: AJMERA			

This is for your information and records.

Thanking You.

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN BAVISI
CHIEF FINANCIAL OFFICER