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/ARIIL/BSE-NSE/2023-24

Date: June 5, 2023

| The Bombay Stock Exchange Limited | National Stock Exchange of India Limited |
|-----------------------------------|--|
| Phiroze Jeejeebhoy Towers | 5 th Floor, Exchange Plaza, |
| Dalal Street | Bandra Kurla Complex Bandra (East) |
| Mumbai – 400 001 | Mumbai-400051 |
| | |
| Script Code : 513349 | Script Code : AJMERA |

Sub: Intimation of Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

| Date | Broking / Research House Name | Type of Interaction |
|-----------------------|--------------------------------|---------------------|
| Tuesday, June 6, 2023 | Piper Serica Advisors Pvt. Ltd | Physical |
| Tuesday, June 6, 2023 | Kotak Securities Limited | Physical |

The schedule may undergo change due to exigencies on the part of the Investors/Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN BAVISI CHIEF FINANCIAL OFFICER

