



Ref: ERL/SECRETARIAL/2023-24/669

5th September, 2023

To,

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Respected Sir/ Madam,

Sub: Intimation regarding the 15th Annual General Meeting ("AGM") and Closure of Register of Members and Share Transfer Book for the purpose of AGM

In compliance with Regulation 30, 42 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 15th Annual General Meeting (AGM) of the Members of Emami Realty Limited will be held on **Friday, 29th September, 2023, at 11.30 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 comprising of the audited financial statements for the financial year 2022-23, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Shareholders of the Company whose email address is registered with the Company's Registrar and Transfer Agent, Maheshwari Datamatics Private Limited ("RTA") / Depository Participant(s) in due course. The said Annual Report will also be available on the website of the Company at www.emamirealty.com.

The Company has fixed **22nd September, 2023** as the Cut-off date for the purpose of determining eligibility of shareholders to cast their votes on the resolutions set out in the Notice of the AGM and to attend the AGM.

We provide the following information in respect of Book Closure:

Security Code	Type of Security	Date of Book Closure	Purpose
BSE: EMAMIREAL 533218 NSE: EMAMIREAL CSE: 015214	Equity Shares	22 nd September, 2023 to 29 th September, 2023	Annual General Meeting

This is for your information and record.

Thanking You.
Yours faithfully,
For **Emami Realty Limited**

Payel Agarwal
Company Secretary
ACS 22418