

Date: March 23, 2021

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

Sub: Outcome / Proceedings of Extra Ordinary General Meeting

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the following resolutions/ businesses as set out in the Notice convening Extra General Meeting (EGM) read with Addendum to Notice of EGM of the Company were transacted at the EGM held on 23rd March, 2021 at 3.00 p.m through video conferencing /other audio visual means

1. Increase in the Authorized Share Capital and consequent amendment to Memorandum of Association of the Company.
2. Issue of Fully Convertible Warrants on preferential basis.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the EGM) and through e-voting during the EGM.

The aforesaid EGM was concluded at 3.05 p.m and the voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and E-voting done at the EGM, within 48 hours of the conclusion of the EGM. The results shall be communicated to both the Stock Exchanges and also shall be placed on the website of NSDL and of the Company.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For D B Realty Limited

JIGNESH
HASMUKH
LAL SHAH

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

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CIN: L70200MH2007PLC166818