



Date: 4th March, 2022

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| 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 / Madam,

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) of the Company were transacted at the EGM held on Friday, 4th March, 2022 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.
3. Approval of 'DB Realty Limited - Employee Stock Option Plan 2022'.
4. To approve grant of employee stock options to the employees of Subsidiary Company (ies) of the Company under 'DB Realty Limited - Employee Stock Option Plan 2022.
5. To approve grant of employee stock options to the employees of the Group Company (ies) including Associate Company (if any) of the Company under 'DB Realty Limited - Employee Stock Option Plan 2022.

The aforesaid EGM was concluded at 3.06 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 2 working days 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.

This is for your information and records.

Thanking you,
Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**



D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC166818