



Date: 15.02.2023

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: Update on Outcome of the Board meeting held on 14th February, 2023 & financial results for the quarter and nine months ended 31st December, 2022

In furtherance to the Outcome of the Board meeting held on 14th February, 2023 (“Original Outcome”) & financial results for the quarter and nine months ended 31st December, 2022 submitted /filed with the stock exchanges yesterday, it has been observed that due to human error and inadvertence, the designation of Mr. Shahid Balwa (DIN:00016839) (who has signed the aforesaid financial results) has been mentioned as Chairman & Managing Director in place of Vice - Chairman & Managing Director and accordingly in the Original Outcome & financial results, the designation of Mr. Shahid Balwa be read as Vice- Chairman & Managing Director.

All other contents of the Outcome, except as mentioned in this update shall remain unchanged.

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

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