



December 1, 2022

**Department of Corporate Services  
BSE Limited,  
Mumbai 400001**

**The Listing Department  
National Stock Exchange of India Limited,  
Mumbai 400051**

Through: BSE Listing Centre

Through: NEAPS/ Digital Exchange

Scrip code: 533273  
Debt - 973653, 973654, 973655

Scrip Symbol: OBEROIRLTY

**Ref:** (i) Proceeding of the Extraordinary General Meeting held on December 1, 2022  
(ii) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Dear Sir,

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Regulations, we write to inform you that the following resolution, as set out in the notice convening the Extraordinary General Meeting of the Members of the Company ("**EGM**"), was transacted at the EGM held on December 1, 2022 at 11:32 a.m. through video conferencing/ other audio visual means.

**Resolution No. 1** : Approval for purchase of premises by the Company from Oasis Realty, a joint venture entity – A Material Related Party Transaction.

The facility of voting on the above resolution was provided through remote e-voting prior to the EGM and through e-voting during the EGM.

The voting results on the above resolution will be declared and communicated to the Exchanges subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL (being the agency from whom e-voting facility had been availed). The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

**For Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary