

October 11, 2024

Department of Corporate Services BSE Limited, Mumbai 400 001 The Listing Department National Stock Exchange of India Limited, Mumbai 400 051

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273 Debt - 973655 Scrip Symbol: OBEROIRLTY

- Sub: Prior intimation of date of meeting of Operations Committee of the Board of Directors of the Company
- Ref: Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We write to inform you that a meeting of the Operations Committee of the Board of Directors of the Company is scheduled to be held on October 16, 2024 to consider proposal for fund raising by way of issuance of non-convertible debentures.

Kindly take the above on record in compliance with Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Oberoi Realty Limited

Bhaskar Kshirsagar Company Secretary