



June 7, 2024

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

*Through: BSE Listing Centre*

Scrip code: 533273  
Debt - 973654, 973655

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

*Through: NEAPS*

Scrip Symbol: OBEROIRLTY

**Sub: Newspaper publication w.r.t. the 26<sup>th</sup> Annual General Meeting and Annual Report; E-voting information; and Record date**

Dear Sir,

Please find enclosed a copy of the newspaper publication w.r.t. the 26<sup>th</sup> Annual General Meeting and Annual Report; E-voting information; and Record date for the purpose of final equity dividend for FY2023-24.

The above were published in Financial Express (all editions) and Loksatta (Mumbai).

Kindly take the above on record and oblige.

Thanking you.

**For Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary

Encl: As above.



