



Date: 28th December, 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,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We hereby inform that Finance & Investment Committee of the Company at its meeting held today has approved to provide corporate guarantee of Rs. 45 crores to Capri Global Capital Limited (“Lender”) in respect of term loan facility granted by the Lender to Esteem Properties Private Limited, a wholly owned subsidiary of the Company.

We enclose herewith the details as required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

Annexure A

name of party for which such guarantees or indemnity or surety was given	Esteem Properties Private Limited, a wholly owned subsidiary of the Company (EPPL)
whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>The Company holds 100% of the paid-up capital of EEPL and thus EEPL is a wholly owned subsidiary of the Company.</p> <p>The corporate guarantee has been provided by the Company as per the terms of sanction letter issued by Capri Global Capital Limited (“Lender”) and is on arm’s length basis.</p>
brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company shall provide corporate guarantee to the extent of Rs. 45 crores in favour of Lender to secure term loan facility granted to EPPL by the Lender.
impact of such guarantees or indemnity or surety on listed entity	Corporate Guarantees provided by the Company will be treated as a contingent liability for the Company to the extent of Outstanding Loan. At this point, there is no impact of this guarantee on the Company.

D B REALTY LIMITED