



Ref: ERL/SECRETARIAL/2024-25/631

30th September, 2024

To

The General Manager

Department of Corporate

Services

BSE Limited Phiroze S Jeejeebhoy Towers

Dalal Street, Mumbai-400001

The Secretary

National Stock Exchange of The Calcutta Stock Exchange

India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

The Secretary

Limited

7, Lyons Range Kolkata-700001

Respected Ma'am/Sir,

Sub: Notice for Trading Window Closure

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under PIT Regulations, we wish to inform you that the Trading Window of the Company for dealing in the securities of the Company will be closed from 1st October, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2024. Accordingly, the Designated Persons as per Company's Insider Trading Code have been advised not to trade in the Listed Equity Shares of the Company during the aforesaid Trading Window closure period.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you. Yours faithfully,

For Emami Realty Limited

Payel Agarwal Company Secretary (ACS: 22418)