

July 15, 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

Dear Sirs,

We refer to our letter dated July 12, 2024 informing the exchanges regarding a meeting of the Board of Directors of the Company scheduled to be held on Friday, July 19, 2024, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2024.

We now write to inform you that at the aforesaid meeting, the Board of Directors shall also consider:

- (a) declaration of Interim Dividend for FY24-25 on the equity shares of the Company, and
- (b) deciding the record date for the purpose of determining the eligibility of the members for receiving the said interim dividend (if declared by the Board of Directors).

Kindly take the above on record in compliance with provisions of Regulation 29(1)(e) and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary