

August 8, 2024

Scrip Code – 532832
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

EMBDL/EQ
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Intimation of meeting of Board of Directors of Equinox India Developments Limited (the “Company”) to consider, inter alia, (i) unaudited financial results of the Company for the quarter ended on June 30, 2024, (ii) enabling authorization for raising of funds.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2024, *inter-alia***, to consider, (i) the unaudited financial results of the Company for the quarter ended on June 30, 2024, and (ii) enabling authorization for raising of funds by way of equity, convertible or non-convertible debt securities or any other equity linked or convertible securities, through all or any permissible modes or method, subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till August 16, 2024.

Please take the above information on record.

Thanking you,

Yours truly

for Equinox India Developments Limited
(formerly known as Indiabulls Real Estate Limited)

Chandra Shekher Joshi
Company Secretary