



Date: 19<sup>th</sup> August, 2023

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| <b>The General Manager,<br/>Listing Department<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai 400 001</b> | <b>The Vice-President,<br/>Listing Department<br/>National Stock Exchange of India Limited<br/>“Exchange Plaza”, Bandra – Kurla Complex,<br/>Bandra (E), Mumbai – 400 051</b> |
| Scrip Code : 533160  | Scrip Symbol : DBREALTY   |
| Fax No.: 022 – 2272 3121/ 2039   | Fax No.: 022 – 26598237/38  |

Dear Sir/ Madam

**Sub.: Intimation of Newspaper Publications with respect to the dispatch of postal ballot notice and Remote e-voting**

Further to our letter dated 17<sup>th</sup> August, 2023 regarding intimation of Postal Ballot Notice, and in compliance with the provisions of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) on 19<sup>th</sup> August, 2023 with regard to Postal Ballot Notice and Remote e-voting.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

**For D B Realty Limited**

**Jignesh Shah  
Company Secretary**

**D B REALTY LIMITED**

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