



September 4, 2023

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

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

**Sub: Convening of 17<sup>th</sup> Annual General Meeting (AGM) of the Members of Indiabulls Real Estate Limited (“the Company”)**

Dear Sirs,

We wish to inform that the 17<sup>th</sup> Annual General Meeting of the Members of the Company (“AGM”) will be held on **Friday, September 29, 2023 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means, without physical presence of Members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Notice of the AGM and Annual Report for the financial year 2022-23, comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board’s Report, Auditor’s Report and other documents required to be attached thereto, will be sent, in electronic mode, to all Members of the Company, holding equity shares of the Company as on September 1, 2023 and whose email IDs are registered with the Company/ Company’s Registrar and Share Transfer Agent, Kfin Technologies Limited/ Depository Participant(s)/ Depositories and will be made available on the Company’s website viz. [www.indiabullsrealestate.com](http://www.indiabullsrealestate.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

This is for your information and records.

Thanking you,  
Yours truly,  
for **Indiabulls Real Estate Limited**

**Chandra Shekher Joshi**  
**Company Secretary**

CC: **Luxembourg Stock Exchange, Luxembourg**

*Encl: as above*

**Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

**Corporate Office:** WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600

**Registered Office:** Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com) Website: <http://www.indiabullsrealestate.com>