

Date: 21st February, 2022

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

Sub – Addendum to Notice of Extra Ordinary General Meeting ("EGM")

Dear Sir/Madam,

Further to our Notice of Extra Ordinary General Meeting ("EGM") dated 9th February, 2022, we attach herewith an Addendum to the Notice of EGM which is self-explanatory. The Company has, today, completed dispatch of the addendum to the Notice of EGM, by electronic means, to all shareholders whose email IDs are registered with the Company/ Depositories. The Addendum to the Notice of EGM will also be available on the Company's website at www.dbrealty.co.in

You are requested to take the above information on your records

Thanking You,

Yours faithfully,

For D B Realty Limited


**Jignesh Shah
Company Secretary**



Encl: As above

D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

Website: www.dbrealty.co.in • Email : info@dbg.co.in

CIN: L70200MH2007PLC166818



D B Realty Limited

CIN: L70200MH2007PLC166818

Regd. Office: DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai - 400011

Tel No: 91-22-2305 5555 E- Mail: investors@dbg.co.in Website: www.dbrealty.co.in

Date: 21st February, 2022.

Dear Members,

ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM) DATED 9TH FEBRUARY, 2022 SCHEDULED TO BE HELD ON 4TH MARCH, 2022

Notice is hereby given to the shareholders that an Addendum to the Notice of the EGM dated 9th February, 2022 (which has been sent to the shareholders on 10th February, 2022), is being issued pursuant to SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2022, intimating the shareholders as under which shall be read as part parcel of Explanatory Statement for the Item No.2 of the said EGM Notice (in Page No.17):

1. Sub-Point No. c) in Point No. (q) "Other disclosures" which is appearing after Sub-Point No.a) and before Sub- Point No. b shall be read as Sub-Point No. aa).
2. Sub-Point No. b) in Point No.(q) "Other disclosures" shall be read as below:
 - b) Neither the Company nor any of its Promoters and Directors has been declared as a wilful defaulter or a fraudulent borrower or a fugitive economic offender.
3. After Sub-Point No.e) in Point No.(q) "Other disclosures" following Sub-Point No.f) is added and shall be read as below:
 - f) The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter are:

Sr. No	Name of the Allottee(s)	Current Status of the Allottee(s)	Proposed status of the allottee(s)
1.	Goenka Family Trust (represented through its Trustee/representatives Mrs. Aseela Goenka, Ms. Sunita Goenka and Mr. Alok Agarwal)	Promoter group	Promoter group
2.	SB Fortune Realty Private Limited	Promoter group	Promoter group
3.	M/s Pinnacle Investments (a Partnership Firm registered in India and represented through its Managing Partner - Razack Family Trust through its Trustee Mr. Irfan Razack) (Partners in the Firm are Razack	Non-Promoter	Non-Promoter

	Family Trust and Mr.Venkata Narayana Konanki)		
4.	Mrs. Rekha Jhunjhunwala	Non-Promoter	Non-Promoter
5.	M/s RARE Investments (a Partnership firm represented through its Partner Mrs. Rekha Jhunjhunwala)	Non-Promoter	Non-Promoter
6.	Lotus Family Trust (represented by its Trustee namely Barclays Wealth Trustees (India) Private Limited)	Non-Promoter	Non-Promoter
7.	M/s KIFS Dealers (a Partnership firm represented through its Partner Khandwala Finstock Private Limited)	Non-Promoter	Non-Promoter
8.	Mr. Abhay Chandak	Non-Promoter	Non-Promoter
9.	Mr. Aditya Chandak	Non-Promoter	Non-Promoter

This addendum to the Notice of the EGM ("Addendum") shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company on 10th February, 2022 and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Addendum. All other contents of the Notice of the EGM, save and except as modified or supplemented by this Addendum, shall remain unchanged.

By Order of the Board
For D B Realty Limited

Jignesh Shah
Company Secretary
(Membership No:A19129)

21st February, 2022

Registered Office:
DB Central
Maulana Azad Road,
Rangwala Compound, Jacob Circle,
Mumbai- 400011
CIN: L70200MH2007PLC166818
Tel No: 91-22-2305 5555
E Mail: investors@dbg.co.in
Web Site: www.dbrealty.co.in

Shilpa.Saboo

From: Sarita Mote <SaritaM@nsdl.co.in>
Sent: Monday, February 21, 2022 12:53 PM
To: Saishwar Dalvi; 'Shilpa.Saboo'
Cc: Prajakta Pawle; Himali Singh; Pallavi Mhatre; Amit Vishal; 'Jignesh Shah'; Veena Suvarna
Subject: RE: [External] RE: D B Realty Limited - ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM) DATED 9TH FEBRUARY, 2022 SCHEDULED TO BE HELD ON 4TH MARCH, 2022
Attachments: image003.png; image004.jpg; image005.jpg

Dear Sir/Madam,

We hereby Confirm that e-notice was sent on 21-02-2022 to 44,053 Shareholders of D B Realty Limited - ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM) DATED 9TH FEBRUARY, 2022 SCHEDULED TO BE HELD ON 4TH MARCH, 2022

This is for your information and records.

Warm Regards,



Sarita Sangishetti | Assistant Manager | National Securities Depository Ltd.
+ 91 22 2499 4890 | saritam@nsdl.co.in | www.nsdl.co.in

From: Sarita Mote
Sent: 21 February 2022 12:26
To: 'Saishwar Dalvi'; 'Shilpa.Saboo'
Cc: Prajakta Pawle; Himali Singh; Pallavi Mhatre; Amit Vishal; 'Jignesh Shah'; Veena Suvarna
Subject: RE: [External] RE: D B Realty Limited - ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM) DATED 9TH FEBRUARY, 2022 SCHEDULED TO BE HELD ON 4TH MARCH, 2022

Noted

From: Saishwar Dalvi [<mailto:saishwar.d@dbg.co.in>]
Sent: 21 February 2022 12:25
To: Sarita Mote; 'Shilpa.Saboo'
Cc: Prajakta Pawle; Himali Singh; Pallavi Mhatre; Amit Vishal; 'Jignesh Shah'; Veena Suvarna
Subject: [External] RE: D B Realty Limited - ADDENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM) DATED 9TH FEBRUARY, 2022 SCHEDULED TO BE HELD ON 4TH MARCH, 2022

Dear Sarita,

Changes are done correctly. Kindly go ahead.