

May 26, 2022

**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/ Digital Exchange

Scrip Code: Equity - 533273  
Debt - 973653, 973654, 973655

Scrip Symbol: OBEROIRLTY

**Sub:** Outcome of meeting of Board of Directors held on May 26, 2022

Dear Sirs,

In compliance with Regulation 30, Schedule III, and other the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on May 26, 2022 has

1. recommended a dividend of Rs. 3/- (Rupees Three only) per equity share i.e. 30% of the face value of equity share for the financial year ended March 31, 2022. The said dividend, subject to the approval of the members of the Company, shall be paid starting not later than the fifth day from the conclusion of the Annual General Meeting.
2. subject to approval of the members (wherever required), passed enabling resolutions for:
  - (a) issue of non-convertible debentures up to an aggregate amount of Rs. 1500,00,00,000 (Rupees One Thousand Five Hundred Crore only) by way of private placement, in one or more offering(s) and/ or tranches(s).
  - (b) issue of equity shares of face value Rs. 10 each and/ or any other securities convertible into equity including Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds, fully convertible debentures/ partly convertible debentures, preference shares convertible into equity shares, and/ or any other financial instruments convertible into equity shares (including warrants, or otherwise, in registered or bearer form) and/ or any security convertible into equity shares with or without special rights as to voting, dividend or otherwise and/ or securities linked to equity shares and/ or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to equity shares for an aggregate amount not exceeding Rs. 2000,00,00,000 (Rupees Two Thousand Crore only), including premium, by way of one or more qualified institutions placement to qualified institutional buyers, public and/ or private offerings or any combination thereof, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and related matters thereto.

3. basis the recommendation of the Audit Committee and further subject to the approval of the members, recommended the re-appointment of S R B C & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company for the 2<sup>nd</sup> term of 5 (five) years, i.e. from the conclusion of the ensuing 24<sup>th</sup> Annual General Meeting till the conclusion of the 29<sup>th</sup> Annual General Meeting to be held in 2027.

The brief profile of S R B C & Co. LLP, Chartered Accountants, is as under:

*S R B C & Co. LLP (Firm's Registration No. 324982E/E300003) ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2002 and is a limited liability partnership firm (LLP) incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 15 branch offices in various cities in India. The Audit Firm has valid Peer Review Certificate and is a part of S. R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.*

The above meeting of the Board of Directors commenced at 5:45 and concluded at 7:45.  
pm pm

Request you to kindly take note of the above and oblige.

Thanking you.

For Oberoi Realty Limited



**Bhaskar Kshirsagar**

Company Secretary