



emami\* realty limited

Ref: ERL/SECRETARIAL/2022-23/1277

14<sup>th</sup> February, 2023

To

The General Manager  
Department of Corporate  
Services  
**BSE Limited**  
Phiroze S Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The Secretary  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, Bandra Kurla  
Complex  
Bandra (E), Mumbai-400051

The Secretary  
**The Calcutta Stock Exchange  
Limited**  
7, Lyons Range  
Kolkata-700001

Respected Ma'am/Sir,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform that the Board of Directors of the Company, at its meeting held today, 14<sup>th</sup> February, 2023, at Acropolis, 13<sup>th</sup> Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has, *inter-alia*, approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2022, which are enclosed herewith along with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the Listing Regulations.
2. Allotment of 8,53,65,854 Nos. of Zero Coupon Unsecured Optionally Convertible Debentures of Rs. 82/- (Rupees Eighty Two only) each, issued at par, on a private placement basis, by conversion of existing Unsecured Loan aggregating to Rs. 700,00,00,028/- (Rupees Seven Hundred Crores and Twenty Eight only) to Suraj Finvest Private Limited and Diwakar Finvest Private Limited (Formerly Sneha Enclave Private Limited), being Promoter Group Companies, in terms of approval of shareholders of the Company obtained by way of Postal Ballot/ e-voting, on 12<sup>th</sup> February, 2023.

The meeting commenced at 10.30 A.M. and concluded at 11.30 A.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited



**Payel Agarwal**  
**Company Secretary**  
**ACS 22418**



Encl: As above