



May 14, 2024

**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

Scrip Code: Equity - 533273
Debt - 973654, 973655

Scrip Symbol: OBEROIRLTY

Sub: Outcome of meeting of Board of Directors held on May 14, 2024

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 14, 2024 has

- i. declared 3rd interim dividend of Rs. 2 (Rupees Two only) per equity share i.e. 20% of the face value of equity share of Rs. 10 each in respect of the fourth quarter of the financial year ended March 31, 2024. As had been disclosed earlier vide our letter dated May 9, 2024, Thursday, May 23, 2024 is the record date for the purpose of payment of the said interim dividend. The said interim dividend shall be paid starting from May 29, 2024.
- ii. recommended a final dividend of Rs. 2 (Rupees Two only) per equity share i.e. 20% of the face value of equity share of Rs.10 each for the financial year ended March 31, 2024. The said dividend, subject to the approval of the members of the Company, shall be paid starting from the fifth day from the conclusion of the ensuing Annual General Meeting. The record date w.r.t. said final dividend shall be intimated in due course.
- iii. passed enabling resolution for issue of non-convertible debentures up to an aggregate amount of Rs. 2000,00,00,000 (Rupees Two Thousand Crore only) by way of private placement, in one or more offering(s) and/ or tranches(s).
- iv. subject to approval of the members passed enabling resolution for 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.

The above meeting of the Board of Directors commenced at 3:15 p.m. and concluded at 7:00 p.m.

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

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary