



May 9, 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: Board of Directors to consider specified matters in its meeting scheduled to be held on May 14, 2024**

**Ref: Regulations 29, 50 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In continuation to our earlier letter dated May 8, 2024, intimating about the meeting of Board of Directors to be held on May 14, 2024 to consider and approve the audited financial results for FY23-24, we write to inform you that at the said Board meeting the Board shall also:

- i. consider and declare 3<sup>rd</sup> interim dividend for FY23-24 on the equity shares of the Company.
- ii. consider and recommend final dividend for FY23-24 to be paid subject to shareholders approval in the ensuing Annual General Meeting.
- iii. consider and pass enabling resolution/s for fund raising by various modes, including by issue of (a) non-convertible debentures, or any other securities, and (b) equity shares and/ or any other securities convertible into equity, both subject to shareholders approval (wherever required).

The record date for the purpose of determining the eligibility of the shareholders for receiving the above interim dividend, if so declared by the Board, shall be May 23, 2024.

Kindly take the above on record in compliance with Regulation 29, 50 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Oberoi Realty Limited

**Bhaskar Kshirsagar**  
Company Secretary