



Ref: ERL/SECRETARIAL/2024-25/1195

21st February, 2025

The General Manager
Department of Corporate
Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001
Scrip Code: 533218

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai-400051
NSE Symbol: EMAMIREAL

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 15214

Dear Sir(s),

SUB: Prior intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, **26th February, 2025**, *inter-alia*, to consider and evaluate a proposal for issue of equity shares and / or convertible securities and / or any other eligible securities, on preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate as per the relevant provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, subject to all such regulatory / statutory approvals as may be required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from 21st February, 2025 till 48 hours after the closure of meeting to be held on 26th February, 2025.

Copy of this notice shall be available at the website of the Company i.e., www.emamirealty.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)