

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
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CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2026-27

Date: April 02, 2026

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 513349	To, The Manager - Listing, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Script Code: AJMERA
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation of Cancellation of Investor Meeting scheduled for April 03, 2026.

Pursuant to Regulation 30 of the SEBI Listing Regulations and in continuation of our earlier Intimation dated March 31, 2026, this is to inform that, below mentioned scheduled Investor conference/event, has been cancelled:

Meeting Date	Interaction with	Mode	Type of Interaction
Friday, April 03, 2026	LIC Mutual Fund	Virtual	One to One

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki
Company Secretary & Compliance Officer