

# AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com  
CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2025-26

Date: December 3, 2025

<b>To,</b> <b>The Manager,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Script Code: 513349</b>	<b>To,</b> <b>The Manager - Listing,</b> <b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051  <b>Script Code: AJMERA</b>
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that as authorized by the Board, the Finance and Investment Committee of Ajmera Realty & Infra India Limited ('ARIIL') at its meeting held on December 3, 2025 has accorded its approval for extending Corporate Guarantee in favour of Catalyst Trusteeship Limited ("Security Trustee") for the benefit of the Axis Bank Limited ("Bank") for the credit facility for an amount of Rs. 75,00,00,000/- (Rupees Seventy Five Crores only) availed / to be availed by Shree Yogi Realcon Private Limited (Wholly Owned Subsidiary of ARIIL).

The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure - A**.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Ajmera Realty & Infra India Limited**

**Reema Solanki**  
**Company Secretary & Compliance Officer**

Encl.: As above

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## Annexure A

**Disclosure under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:**

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees <del>or indemnity or surety</del> was given	Shree Yogi Realcon Private Limited (Wholly Owned Subsidiary of ARIIL)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof.  whether the same is done at "arm's length"	Shree Yogi Realcon Private Limited is Wholly Owned Subsidiary of ARIIL and being WOS is related party of ARIIL.  The corporate guarantee extended is at arm's length.
3.	Brief details of such guarantee <del>or indemnity or becoming a surety</del> viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	ARIIL is providing Corporate Guarantee in favour of Catalyst Trusteeship Limited ("Security Trustee") for the benefit of the Axis Bank Limited ("Bank") for the credit facility for an amount of Rs. 75,00,00,000/- (Rupees Seventy Five Crores only) availed / to be availed by Shree Yogi Realcon Private Limited  The Corporate Guarantee Agreement is yet to be executed in this regard.
4.	Impact of such guarantees <del>or indemnity or surety</del> on listed entity	There is no impact of the said guarantees on the Company, other than disclosure in the Financial Statements.