

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: September 10, 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: Outcome of Board Meeting held on September 10, 2026.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., September 10, 2026, considered and approved the proposal for issuance of Non-Convertible Debentures / Bonds / other instruments (secured or unsecured or listed and/or unlisted or redeemable or rated) on private placement basis, in one or more tranches, for an aggregate amount not exceeding Rs. 500 Crores (Rupees Five Hundred Crores only), subject to the approval of the Members of the Company.

The meeting of the Board of Directors commenced at 12.40 P.M. and concluded at 1.02 P.M.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki
Company Secretary & Compliance Officer