

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 No.: L27104 MH 1985 PLC035659



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

Date: August 13, 2025

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 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Script Code: AJMERA
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/RTA/Depository Participants. A copy of the letter is enclosed herewith for your record.

The above information is also available on the website of the Company viz. www.ajmera.com

This is for your information and records.

Thanking You,

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki
Company Secretary & Compliance Officer

Encl. As above

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Dear Shareholder,

Date: 12/08/2025

Sub.: Weblink of the Integrated Annual Report of Ajmera Realty & Infra India Limited for the Financial Year (FY) 2024-25.

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of the Members of Ajmera Realty & Infra India Limited ('the Company') is scheduled to be held on **Tuesday 9th September, 2025 at 12.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

The Notice convening the AGM of the Company including e-Voting Instructions and the Integrated Annual Report for the Financial Year 2024-25 is being sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs") as on the cut-off date i.e. 1st August 2025.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the web-link, including the exact path to access the Integrated Annual Report to be sent to those member(s) who have not registered their email address(es) either with the Company / Depository / MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path are available at:

Weblink: <https://ajmera.com/wp-content/uploads/2025/08/38th-Annual-Report-2025.pdf>.

Path: <https://ajmera.com> > Investors Corner > Annual Reports > 38th-Annual-Report-2025.

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
 - Company / Registrar and Share Transfer Agent ("RTA") through Service request, if shares held in physical form
- *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, specimen signature and Bank Details)

The formats for choice of Nomination and updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

All queries to be addressed to the Company's RTA:

MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)
(Unit: **Ajmera Realty & Infra India Limited**)
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083;
Tel.: +91 22 4918 6000
Email: rnt.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For **Ajmera Realty & Infra India Limited**

Sd/-
Reema Solanki
Company Secretary & Compliance Officer