

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: February 17, 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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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 February 17, 2026 has accorded its approval for extending Corporate Guarantee for credit facility of an amount of Rs. 1,25,00,00,000/- (Rupees One Hundred Twenty-Five Crore only) availed by Ajmera Bora Associates (67% stake held by Laudable infrastructure LLP, Subsidiary of ARIIL) form from **ARKA FINCAP LIMITED**.

The disclosure pursuant to Regulation 30, Part A of Schedule III of the Listing Regulations read with the SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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 Circulars No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for giving of guarantee:

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Ajmera Bora Associates ("ABA")
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"	ABA, a firm in which Laudable infrastructure LLP, a subsidiary of ARIIL, holds 67% of the stake. Accordingly, ABA is related party of ARIIL. The corporate guarantee extended is at arm's length.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	ARIIL is providing Corporate Guarantee for credit facility of an amount of Rs. 125 Crores availed by ABA from ARKA Fincap Limited.
4.	Impact of such guarantees or indemnity or surety on listed entity	There is no impact of the said guarantees on the Company, other than disclosure in the Financial Statements.