

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

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CIN No.: L27104 MH 1985 PLC035659



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

Date: October 29, 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 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Script Code: AJMERA
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 read with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 06, 2025, *inter alia*, to consider the following:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025 along with Limited Review Report thereon;
2. To consider and approve the proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares having a face value of Rs. 10/- each, fully paid up, in such manner as may be determined by the Board of Directors subject to approval of the Shareholders of the Company and any regulatory/statutory approvals, as may be required under applicable laws.

Further, as informed vide our letter dated September 24, 2025, the Trading Window for dealing in the securities of the Company was closed from October 01, 2025, and shall remain closed till 48 hours after the announcement of financial results and consideration of the proposal for sub-division / split of equity shares by the Board of Directors at its meeting scheduled to be held on November 06, 2025.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Reema Solanki
Company Secretary & Compliance Officer