

Date: 08<sup>th</sup> September, 2025

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 19<sup>th</sup> Annual General Meeting of the Company will held on Tuesday, the 30<sup>th</sup> September, 2025 at 3.00 p.m. through electronic mode (video conference or other audio visual means) and Register of Members and the Register of Share Transfers will be closed from Wednesday, the 24<sup>th</sup> September, 2025 to Tuesday, the 30<sup>th</sup> September, 2025 (both days inclusive) for the same.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Valor Estate Limited  
(formerly known as D B Realty Limited)**

**Jignesh Shah  
Company Secretary**

**VALOR ESTATE LIMITED**

**(Formerly known as D B Realty Limited)**

Regd. Office: 7<sup>th</sup> Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-49742706

Website: www.dbrealty.co.in Email: info @dbg.co.in

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