

Date: 12th December, 2025

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

Dear Sir / Madam,

Sub.: Outcome/ Proceedings of Extra-ordinary General Meeting

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the following resolutions/ businesses as set out in the Notice convening Extra General Meeting (EGM) read with Corrigendum to Notice of EGM of the Company were transacted at the EGM held on 12th December, 2025 at 3:00 p.m. through video conferencing /other audio visual means:

1. Approval for increase in the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association of the Company;
2. Approval for issuance of 0.0001% Compulsory Convertible Preference Shares (CCPS) upon variation of terms of 8%, Redeemable Preference Shares (RPS), Non-Convertible and Non-Cumulative of the Company.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the EGM) and through e-voting during the EGM.

The voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and e-voting done at the EGM, within two working days from the conclusion of the EGM. The results shall be communicated to both the Stock Exchanges and also shall be placed on the website of NSDL and of the Company at www.dbrealty.co.in

The meeting started at 3:00 p.m. and concluded at 3:22 p.m.

Please take the above information on record.

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)**

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CIN: L70200MH2007PLC166818