



Date: March 20, 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,

Ref.: In the matter of Composite Scheme of Amalgamation and Arrangement amongst Valor Estate Limited ("Amalgamated Company"/"Demerged Company"/"Company"/"VEL") and Esteem Properties Private Limited ("Amalgamating Company"/"EPPL") and Advent Hotels International Private Limited ("Resulting Company"/ "AHIPL") (the "Scheme")

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Notice convening meeting of the Equity Shareholders of the Company dated February 25, 2025 – CORRIGENDUM

This is in continuation of our intimation dated February 25, 2025 regarding the notice of the meeting of the Equity Shareholders of the Company of even date (the "Notice"), to be convened on March 28, 2025 at 3:00 P.M. (IST) pursuant to the directions of Hon'ble NCLT, Mumbai Bench vide its order pronounced on February 11, 2025 (the "Order") and in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations.

As mentioned in the said notice, the remote e-voting period for the said Meeting was to commence from Saturday, March 22, 2025 at 9:00 AM (IST). However, based on inputs received from the Depositories and the Registrar and Transfer Agents regarding the technical difficulties in processing the BENPOS data between the cut-off date and the commencement of remote e-voting period as mentioned in the Notice, **the commencement time for remote e-voting has now been revised and rescheduled to commence from Monday, March 24, 2025, at 9:00 A.M. (IST)**. The Equity Shareholders of the Company are also notified of this change through electronic mode by way of a Corrigendum to the Notice and the same as been enclosed.

The Corrigendum to the Notice issued to shareholders is also available on the website of the Company at <https://www.dbrealty.co.in/scheme-of-arrangement>.

Kindly note that there is no other change in relation to the meeting details.

This is for your records and dissemination please.

Thanking you,

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

Jignesh Shah
Company Secretary and Compliance Officer

Encl: as above



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

CIN: L70200MH2007PLC166818

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai – 400 020

Tel No: 91-22-49742706 E- Mail: investors@dbg.co.in Website: www.dbrealty.co.in

CORRIGENDUM

To the Notice of the NCLT convened meeting of Equity Shareholders of Valor Estate Limited scheduled to be held on Friday, March 28, 2025 at 3.00 pm IST through Video- Conferencing/ Other Audio Visual Means

Date: March 20, 2025

Dear Members,

This is in continuation of the trailing mail, whereby a notice was given you regarding the meeting of Equity Shareholders of Valor Estate Limited to be held on Friday, March 28, 2025 at 3:00 P.M. (IST) (“**Meeting**”) through video-conferencing or other audio-visual means (“**VC/OAVM**”) to consider and if thought fit, to approve, with or without modification(s), the Composite Scheme of Amalgamation and Arrangement between the Company and Esteem Properties Private Limited (“**Amalgamating Company**”/“**EPPL**”) and Advent Hotels International Private Limited (“**Resulting Company**”/“**AHIPL**”).

As mentioned in the said notice, the remote e-voting period for the said Meeting was to commence from Saturday, March 22, 2025 at 9:00 AM (IST). However, based on inputs received from the Depositories and the Registrar and Transfer Agents regarding the technical difficulties in processing the BENPOS data between the cut-off date and the commencement of remote e-voting period as mentioned in the Notice, **the commencement time for remote e-voting has now been revised and rescheduled to commence from Monday, March 24, 2025, at 9:00 A.M. (IST).**

For ease of reference, we have reproduced below the details relating to the remote e-Voting facility that would be available to the shareholders:

EVEN	133195
Commencement of remote e-Voting period (Revised)	Monday, March 24, 2025 at 9.00 a.m. (IST)
End of remote e-Voting period	Thursday, March 27, 2025 at 5:00 p.m. (IST)
The remote e-voting module shall be disabled by NSDL thereafter.	

Kindly note that there is **no other change** in relation to the meeting details.

This communication should be read along with the Notice of the Meeting dated February 25, 2025 along with the Explanatory Statement and related Annexures issued vide trailing mail.

Thanking you

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

Sd/-

Mahesh Ambalal Kuvadiah

Chairperson appointed for the Meeting