

Date: 30th September, 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 the 19th Annual 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 19th Annual General Meeting (AGM) of the Company were transacted at the AGM held on 30th September, 2025 at 3:00 p.m through video conferencing /other audio visual means:

1. Adoption of Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of Directors and Auditors thereon;
2. Re-appointment of Mr. Nabil Patel (DIN: 00298093) as a Director who retires by rotation and has offered himself for re-appointment;
3. Re-appointment of Mr. Vinod K. Goenka (DIN: 00029033) as an Executive Chairman cum Managing Director;
4. Appointment of M/s. V. M. Kundaliya & Associates, Practicing Company Secretaries as a Secretarial Auditor.

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

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 AGM, within two working days of the conclusion of the AGM. 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 pm and concluded at 3:24 pm.

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)**

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

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

CIN: L70200MH2007PLC166818