

Ref: ERL/SECRETARIAL/2025-26/726

02nd September, 2025

To

The General Manager
Department of Corporate
Services

BSE Limited

Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: **533218**

The Secretary

**National Stock Exchange of
India Limited**

Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai-400051
NSE Symbol: **EMAMIREAL**

The Secretary

**The Calcutta Stock Exchange
Limited**

7, Lyons Range,
Kolkata-700001
Scrip Code: **15214**

Respected Ma'am/ Sir,

Sub: Submission of the Notice of the 17th Annual General Meeting and Annual Report for the Financial Year 2024-25

In compliance with Regulation 30, 34, 42 & other applicable Regulation, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 17th Annual General Meeting (AGM) of the Members of Emami Realty Limited will be held on **Wednesday, 24th September, 2025**, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, we are submitting herewith a copy of the Notice dated 12th August, 2025, of the 17th AGM and the Annual Report of the Company for the financial year 2024-25.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read Rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the resolutions mentioned in the Notice. The Company has fixed **17th September, 2025** as the Cut-off date for the purpose of determining eligibility of shareholders to cast their votes by remote e-voting /e-voting during the AGM. The businesses as set out in the Notice shall be transacted through voting by electronic means only.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI, the Notice of the 17th AGM and Annual Report 2024-25 has been sent through electronic mode only to those shareholders whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as at the close of business hours on Friday, 29th August, 2025 and who have registered their email address(es) with the Company/ RTA/ Depositories. The electronic dispatch of Notice and Annual Report to the Members have been completed on 2nd September, 2025.

The said documents are also available on the website of the Company at www.emamirealty.com

We provide the following information in respect of Book Closure:

Security Code	Type of Security	Date of Book Closure	Purpose
BSE: EMAMIREAL 533218 NSE: EMAMIREAL CSE: 015214	Equity Shares	18 th September, 2025 to 24 th September, 2025	Annual General Meeting

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)