

Ref: ERL/SECRETARIAL/2025-26/1306

04th February, 2026

The General Manager

Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower
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**

Dear Sir(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, **11th February, 2026**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine-months ended 31st December, 2025.

Further to our letter dated 26th December, 2025, we hereby inform you that the Trading Window of the Company for dealing in securities of the Company shall open from 16th February, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)