

Ref: ERL/SECRETARIAL/2026-27/07

04th April, 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 FINANCE COMMITTEE MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Finance Committee of the Company will be held on Wednesday, **8th April 2026**, *inter-alia*, to consider and approve allotment of equity shares pursuant to the conversion of outstanding warrants, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other matters incidental thereto.

Further, as informed vide letter dated 26th March, 2026, the Trading Window for dealing in securities of the Company is closed from 1st April 2026 for designated persons and their immediate relatives as per applicable provisions till the end of 48 hours after the declaration of Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal

Company Secretary

(ACS: 22418)