

Ref: ERL/SECRETARIAL/2025-26/638

5th August, 2025

The General Manager

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

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 Tuesday, **12th August, 2025, inter-alia**, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2025.

Further to our letter dated 26th June, 2025, we hereby inform you that the Trading Window of the Company for dealing in securities of the Company shall open from 18th August, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)