

Ref: ERL/SECRETARIAL/2025-26/977

06th November, 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 Thursday, **13th November, 2025**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 2nd quarter and half-year ended 30th September, 2025.

Further to our letter dated 26th September, 2025, we hereby inform you that the Trading Window of the Company for dealing in securities of the Company shall open from 17th November, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)