Ref: ERL/SECRETARIAL/2026-27/628 **07th September, 2026**

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**

Respected Ma'am/ Sir,

Sub: *Submission of the Notice of the 18th Annual General Meeting and Annual Report for the Financial Year 2025-26*

In compliance with Regulation 30, 34, 42 & other applicable Regulation, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the 18th Annual General Meeting (AGM) of the Members of Emami Realty Limited will be held on **Tuesday, 29th September, 2026**, 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 the provisions of the SEBI Listing Regulations.

Further, we are submitting herewith a copy of the Notice dated 13th August, 2026, of the 18th AGM and the Annual Report of the Company for the financial year 2025-26.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read Rules made thereunder and Regulation 44 of the SEBI 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 **22nd September, 2026** 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 the SEBI, the Notice of the 18th AGM and Annual Report 2025-26 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, 28th August, 2026 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 7th September, 2026.

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	Equity Shares	23rd September, 2026 to 29th September, 2026	Annual General Meeting

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal Digitally signed by Payel Agarwal Date: 2026.09.07 17:32:41 +05'30'

Payel Agarwal
Company Secretary
(ACS: 22418)