

Ref: ERL/SECRETARIAL/2025-26/657

12th August, 2025

To

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**

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: **15214**

Respected Ma'am/ Sir,

Sub: Outcome of Board Meeting held on 12th August, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

This is to inform that the Board of Directors of the Company, at its meeting held today, 12th August, 2025, at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has, inter-alia,:

1. Approved the Unaudited Standalone & Consolidated Financial Results for the 1st quarter ended 30th June, 2025. M/s Agrawal Tondon and Co, Chartered Accountants, Statutory Auditors of the Company, have issued Limited Review Reports with an unmodified opinion on the Financial Results. A copy of the said financial results along with the Limited Review Reports are enclosed herewith in compliance with Regulation 33 of the SEBI Listing Regulations, 2015.

In terms of Regulation 47 of the SEBI Listing Regulations, 2015, the financial results with respect to the above are also being advertised in the newspapers, and the same is also available on the website of the Company at www.emamirealty.com

2. Based on recommendations of the Audit Committee, approved the appointment of M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049), as Cost Auditors of the Company for the financial year 2025-26.
3. Approved Voluntary Delisting of equity shares of the Company from The Calcutta Stock Exchange Limited (CSE).
4. Approved convening of the 17th Annual General Meeting ("AGM") of the shareholders of the Company on Wednesday, 24th September, 2025 through video conferencing or other audio-visual means.

The meeting commenced at 11.30 A.M. and concluded at 01.00 P.M.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)

Encl: As above

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024

Appointment of Cost Auditors

Sl. No.	Particulars	Details
1.	Name of the Cost Auditors	M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Cost Auditors
3.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Appointed by the Board of Directors on 12 th August, 2025 for the financial year 2025-26
4.	Brief profile (in case of appointment);	M/s V. K. Jain & Co., was established in the year 1994, providing a range of services in cost audit, management, and financial advisory. Under the leadership of CMA Manas Kumar Thakur, Ex-President of ICAI-CMA and CMA Sudhansu Shekar Sinha Mahapatra, the firm provides exceptional financial guidance and compliance solutions tailored to the business requirements