



Ref: ERL/SECRETARIAL/2025-26/167

14<sup>th</sup> May, 2025

**The General Manager**  
Department of Corporate  
Services  
BSE Limited  
25<sup>th</sup> 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, **22<sup>nd</sup> May, 2025**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2025.

Further to our letter dated 25<sup>th</sup> March, 2025, we hereby inform you that the Trading Window of the Company for dealing in securities of the Company shall open from 26<sup>th</sup> May, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

**Payel Agarwal**  
Company Secretary  
(ACS: 22418)