

Ref: ERL/SECRETARIAL/2025-26/1411

23rd February, 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: Outcome of Board Meeting held on Monday, 23rd February, 2026 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, 23rd February, 2026, at the registered office of the Company at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has, inter-alia, approved the following:

- Approval of material Related Party Transactions** - Modification in the terms of Non-Convertible Debentures issued to Diwakar Finvest Pvt. Ltd. and Suraj Finvest Pvt. Ltd., being Promoter Group Companies – Revision of coupon rate of 8,53,65,854 Nos. of 7.5% Unsecured Unlisted NCDs of face value ₹82 each aggregating to ₹700 Crores from 7.5% per annum to 10% per annum, subject to approval of the shareholders.
- Approval of material Related Party Transactions** to be entered into with Orbit Abasan Private Limited, beyond the Materiality threshold as provided in Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for acquisition of exclusive development rights, subject to the approval of shareholders.
- Approval of Notice of Postal Ballot/E-voting** for seeking approval of the members of the Company for the matters mentioned above in Point no. 1 and 2.

The meeting commenced at 5.30 P.M. and concluded at 06:15 P.M. This is for your information and record.

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

Payel Agarwal
Company Secretary
(ACS 22418)