

August 17, 2026

Scrip Code: 532832

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Symbol: EMBDL

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Mumbai – 400 051

Sub: Newspaper Publication – Notice of 20th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publications (in English and Hindi), dated August 17, 2026, containing information relating to e-voting and other matters in connection with the 20th Annual General Meeting (“AGM”) of the Members of Embassy Developments Limited (the “Company”), scheduled to be held on Tuesday, September 08, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

This is for your information and records.

Yours truly,

For Embassy Developments Limited

(formerly Equinox India Developments Limited)

Vikas Khandelwal

Company Secretary

EMBASSY DEVELOPMENTS LIMITED

(Formerly Equinox India Developments Limited)

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