

May 1, 2026

**Department of Corporate Services**  
**BSE Limited,**  
Mumbai 400 001

**The Listing Department**  
**National Stock Exchange of India Limited,**  
Mumbai 400 051

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273  
Debt - 976127, 976128

Scrip Symbol: OBEROIRLTY

**Sub: Intimation of date of Board meeting for consideration of financial results for the financial year ended March 31, 2026 and other specified matters**

**Ref: Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 8, 2026, *inter alia*,

- (a) to consider and approve audited financial results of the Company for the financial year ended March 31, 2026,
- (b) to consider and declare/recommend interim and/or final dividend for FY25-26 on the equity shares of the Company, and
- (c) to consider and pass enabling resolution/s for fund raising by various modes, including by issue of (i) non-convertible debentures, or any other securities, and (ii) equity shares and/ or any other securities convertible into equity, subject to shareholders approval (wherever required).

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary