



May 5, 2026

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 976127, 976128

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

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Prior intimation of date of meeting of Board of Directors - update

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

Dear Sirs,

In furtherance of our intimation dated May 1, 2026, we write to clarify and inform you that at the said meeting of the Board of Directors of the Company scheduled to be held on May 8, 2026, the Board shall, *inter alia*, consider, approve, and pass enabling resolution for raising of funds by way of issuance of equity shares, eligible securities or any other securities through permissible modes, including but not limited to a public issue, rights issue, preferential allotment, private placement, a qualified institutions placement or any other method or combination of methods as may be permitted under the applicable laws, in one or more tranches, subject to approval of the shareholders (if applicable) and any regulatory and/ or statutory authorities, if applicable, subject to shareholders approval as maybe required.

Kindly take the above on record in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary