

October 8, 2025

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

Through: BSE Listing Centre

*Scrip Code: Equity - 533273*  
*Debt - 976126, 976127, 976128*

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

Through: NEAPS

*Scrip Symbol: OBEROIRLTY*

**Sub: Intimation of date of Board meeting for consideration of 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 Wednesday, October 15, 2025, *inter alia*,

- (a) to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2025; and
- (b) to consider and declare 2<sup>nd</sup> Interim Dividend for FY25-26 on the equity shares of the Company, and deciding the record date for the purpose of determining the eligibility of the members for receiving the said interim dividend (if declared by the Board of Directors).

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary