OBEROI
REALTY

October 16, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment of B S R & Co. LLP as the Statutory Auditors

Dear Sir,

Pursuant to the recommendation of the Audit Committee, the Board of Directors at its meeting held today, approved the appointment of B S R & Co. LLP, Chartered Accountants, ICAI Firm Registration No. 101248W/W-100022, as the Statutory Auditors of Oberoi Realty Limited ("**Company**") for a term of five years, commencing from the conclusion of the 29th Annual General Meeting (to be held in the year 2027) until the conclusion of the 34th Annual General Meeting (to be held in the year 2032), subject to approval of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we annex hereto the requisite details in respect of the above.

The Board Meeting commenced at 2:30 P.M. (IST) and concluded at 3:45 P.M. (IST).

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Digitally signed by Bhaskar Kshirsagar
Date: 2026.10.16 18:04:56 +05'30'

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

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Annexure

Particulars	Details
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	S R B C & CO LLP, ICAI Firm Registration Number: 324982E/ E300003, are the Statutory Auditors of the Company who shall hold the said office until the conclusion of the 29th Annual General Meeting (to be held in the year 2027), marking the completion of their second term. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) have been appointed as the Statutory Auditors of the Company, subject to approval of the Members.
Date of appointment/ ~~re-appointment/ cessation (as applicable)~~ & Term of appointment/ ~~re-appointment~~;	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today approved the appointment of B S R & Co. LLP, Chartered Accountants, ICAI Firm Registration No. 101248W/W-100022, as the Statutory Auditors of the Company for a term of five years, i.e. from the conclusion of the 29th Annual General Meeting (to be held in the year 2027) until the conclusion of the 34th Annual General Meeting (to be held in the year 2032), subject to approval of the Members.
Brief profile (in case of appointment)	B S R & Co. was constituted on March 27, 1990 as a partnership firm and was thereafter converted into limited liability partnership, i.e. B S R & Co. LLP on October 14, 2013. Their firm registration number is 101248W/W-100022 and registered office is situated at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai 400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4,000 staff and 170+ partners and has offices across 14 locations in India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.