OBEROI
REALTY

January 19, 2026

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: Outcome of meeting of Board of Directors held on January 19, 2026 – 3rd Interim Dividend for FY25-26, and Record Date

Dear Sirs,

In compliance with Regulation 30, Schedule III, and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on January 19, 2026 has declared 3rd interim dividend for FY25-26 at the rate of Rs. 2/- (Rupees Two only) per equity share i.e. 20% of the face value of equity shares of Rs. 10/- each.

Further, January 23, 2026 shall be the record date for the purpose of payment of the said interim dividend and the said interim dividend shall be paid starting on or before February 5, 2026.

The above meeting of the Board of Directors commenced at 3:50 P.M and concluded at 5:00 P.M

Request you to kindly take note of the above and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Digitally signed by Bhaskar Kshirsagar
Date: 2026.01.19 17:54:03 +05'30'

Bhaskar Kshirsagar
Company Secretary