



April 23, 2025

Department of Corporate Services
BSE Limited,
Mumbai 400 001

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 973655, 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 financial results for the financial year ended March 31, 2025 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 Monday, April 28, 2025, *inter alia*,

- (a) to consider and approve audited financial results of the Company for the financial year ended March 31, 2025, and
- (b) to consider and declare/recommend interim and/or final dividend for FY24-25 on the equity shares of the Company, and deciding the record date/s for this purpose.

Kindly take the above on record.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary