

RRL/SE/26-27/09
May 05, 2026

To,
The Department of Corporate Services – CRD, National Stock Exchange of India Limited,
BSE Limited, Exchange Plaza, 5th Floor,
P.J. Towers, Dalal Street, Bandra-Kurla Complex,
Mumbai - 400 001. Bandra (East), Mumbai - 400 051.
Scrip Code: 544420 **Symbol: RAYMONDREL**

Dear Sir/Madam,

Sub: Raymond Realty Limited: Annual General Meeting of Raymond Realty Limited.

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 05, 2026 has fixed the date to convene Seventh Annual General Meeting of the Company on Tuesday, July 14, 2026 through video conferencing/other audio visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This intimation shall also be made available on the website of the Company at www.raymondrealty.in in terms of Regulation 30 and 46 of the SEBI Listing Regulations.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren Sonawala
Company Secretary