

RRL/SE/26-27/10
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: Appointment of Secretarial Auditor of the Company.

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

This is to inform you that, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company have, at their meeting held today, i.e., on May 05, 2026, appointed M/s. UMA LODHA & CO., (Membership No. F5363, COP No.:2593), a ‘Peer Reviewed’ firm of Practising Company Secretaries (Peer Review Cert. No.: 6629/2025) (FRN: S1997MH019700), as the Secretarial Auditor, to audit secretarial and related records of the Company for a period of five consecutive years, i.e., from financial year 2026-27 to financial year 2030-31.

The Company will, at the ensuing 7th Annual General Meeting, seek approval of its Shareholders on the aforesaid appointment.

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