

RRL/SE/26-27/65
October 08, 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: Disclosure under Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

This is to inform you that the resolutions mentioned in the Notice of the Extraordinary General Meeting ("EGM") dated September 11, 2026 ("EGM Notice"), has been passed by the Shareholders with requisite majority at their EGM held today i.e. October 08, 2026. Accordingly, the Increase in Authorised Share Capital and Preferential Issue of Securities on Private Placement basis as mentioned in the EGM Notice are approved by the Shareholders of the Company.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by the Scrutinizer.

The voting results and Scrutinizer's Report are being placed on the website of the Company at www.raymondrealty.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record and acknowledge.

Thanking You,

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

Hiren
Jaidev
Sonawala
Digitally signed
by Hiren Jaidev
Sonawala
Date: 2026.10.08
16:40:46 +05'30'

Hiren Sonawala
Company Secretary

Encl: as above

Summary of Attendance

Date of the AGM/EGM	October 08, 2026
Total number of Shareholders on record date (as on the cut-off date i.e. October 01, 2026):	2,18,922
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	52
Promoter and Promoter Group	8
Public	44

Details of Agenda

Item No.	Details of Agenda	Type of Resolution	Mode of Voting
1.	Approval for Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary Resolution	E-voting (Passed with requisite majority)
2.	Approval of Preferential Issue of Securities on a Private Placement basis.	Special Resolution	

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General information about company

Scrip code	544420
NSE Symbol	RAYMONDREL
MSEI Symbol	NOTLISTED
ISIN	INE1SY401010
Name of the company	RAYMOND REALTY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-10-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

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Scrutinizer Details

Name of the Scrutinizer	M/s. UMA LODHA & CO. Practising Company Secretaries
Firms Name	Uma Lodha
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	11-09-2026
Date of Issuance of Report to the company	08-10-2026

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Voting results	
Record date	01-10-2026
Total number of shareholders on record date	218922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	44
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	E-Voting	5730325	1114441	19.4481	1114441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5730325	1114441	19.4481	1114441	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26938806	63732	0.2366	63263	469	99.2641	0.7359
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26938806	63732	0.2366	63263	469	99.2641	0.7359
Total		66573731	35082223	52.6968	35081754	469	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Preferential Issue of Securities on a Private Placement basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33904600	33904050	99.9984	33904050	0	100.0000	0.0000
Public- Institutions	E-Voting	5730325	1114441	19.4481	1114441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5730325	1114441	19.4481	1114441	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26938806	63707	0.2365	62759	948	98.5119	1.4881
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26938806	63707	0.2365	62759	948	98.5119	1.4881
Total		66573731	35082198	52.6968	35081250	948	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING CONDUCTED AT THE EXTRA-ORDINARY GENERAL MEETING (EGM) CARRIED OUT FOR M/S RAYMOND REALTY LIMITED (FORMERLY KNOWN AS RAYMOND LIFESTYLE LIMITED) HELD THROUGH TWO-WAY VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS (OAVM) ON THURSDAY, OCTOBER 08, 2026.

To,
The Chairman of Extra-Ordinary General Meeting
of the Shareholders of
Raymond Realty Limited
(Formerly known as Raymond Lifestyle Limited)

Extra-Ordinary General Meeting of the Members of M/s. Raymond Realty Limited ("The Company") (Formerly known as Raymond Lifestyle Limited) held through Two-way Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, October 08, 2026, at 12:00 Noon [IST]

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as the Scrutinizer by the Board of Directors of M/s. Raymond Realty Limited ("The Company") (Formerly known as Raymond Lifestyle Limited) for the purpose of scrutinizing the remote e-Voting and e-Voting at the Extra-Ordinary General Meeting (EGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2024 dated, September 19, 2024 and 3/2025 dated September 22, 2025, ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") along with other applicable circulars issued by MCA & SEBI from time to time ("Circulars") on the resolutions contained in the Notice of (EGM) of the Members of the Company held on Thursday, October 08, 2026 at 12:00 Noon (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

2. Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and SEBI Listing Regulations relating to remote e-Voting and e-Voting at the EGM for the resolutions contained in the Notice

of the EGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-Voting and e-Voting at the EGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the EGM of the Members of the Company. The Company has engaged in the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for remote e-Voting and e-Voting at the EGM).

3. Further, I submit my Report as under:

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of EGM by electronic mode only on September 15, 2026, to all the Members whose email addresses were registered with the Depository Participants or the Company or the RTA. The EGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, the Company had uploaded the EGM Notice containing the item of business to be transacted at the EGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited for perusal by those members who may want to access the same.

- The Company had published advertisement in the following newspapers containing all the required information:
 - a) in compliance with MCA Circulars on Saturday September 12, 2026, in English language in Mumbai Edition of Financial Express and in Regional Language (Marathi) in Mumbai editions of Navshakti; and
 - b) in terms of applicable provisions of Rule 20 of Companies Act, 2013 on Wednesday, September 16, 2026, in English language in Mumbai Edition of Financial Express and in Regional Language (Marathi) in Mumbai editions of Navshakti;
 - c) The Company engaged services of NSDL to provide remote e-Voting facility prior to EGM and e-Voting at the EGM to all its members to cast their vote on the resolution set out in the Notice of EGM

Cut-off date for e-Voting	Thursday, October 01, 2026
Commencement of remote e-Voting	Sunday, October 04, 2026, at 09:00 A.M. (IST)
Conclusion of remote e-Voting	Wednesday, October 07, 2026, at 5:00 P.M (IST).
e-Voting at the EGM	From commencement of the EGM till conclusion of EGM

- d) At the EGM, the Company Secretary announced that the Members present at the EGM through VC/ OAVM and who have not cast their vote by remote e-Voting, can exercise their

voting rights through e-Voting using the same e-Voting system of NSDL which was used during remote e-Voting.

- e) Thereafter, on completion of e-Voting during the EGM the votes cast by the Members during the EGM through e-Voting and the votes under remote e-Voting cast prior to the EGM were unblocked and the report was downloaded from the NSDL e-Voting platform which was diligently scrutinised and reviewed.

The combined results of the remote e-Voting and e-Voting at the EGM are given as “**Annexure-I**” to this report. Based on combined results, we report that the resolutions as per the Notice of the EGM of the Company stand passed with requisite majority.

Annexure-I

The result of the remote e-Voting together with that of the e-Voting at the EGM is as under:

1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION- ORDINARY RESOLUTION

i) Voted in **favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	289	35078182	99.99%
Voted through e-Voting at the EGM	7	3572	0.01%
Total (a)	296	35081754	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	11	469	0.00%
Voted through e-Voting at the EGM	0	0	0.00%
Total(b)	11	469	0.00%

(iii) Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	0	0
Voted through e-Voting at the EGM	0	0
Total	0	0

* Total number of Valid votes cast (i+ii) = 35082223

2. TO APPROVE PREFERENTIAL ISSUE OF SECURITIES ON A PRIVATE PLACEMENT BASIS - SPECIAL RESOLUTION

i) Voted in **favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	284	35077678	99.99%
Voted through e-Voting at the EGM	7	3572	0.01%
Total (a)	291	35081250	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-Voting	15	948	0.00%
Voted through e-Voting at the EGM	0	0	0.00%
Total(b)	15	948	0.00%

UMA LODHA & CO.

COMPANY SECRETARIES

Suite No. 502, 5th Floor, Highway Commercial Centre,
I.B Patel Road, Goregaon East, Mumbai - 400063
Tel: 91-22-40131001/02 Mob: +91-9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

(iii) Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-Voting	0	0
Voted through e-Voting at the EGM	0	0
Total	0	0

*** Total number of Valid votes cast (i+ii) = 35082198**

All the Resolutions stand passed under remote e-Voting and e-Voting at the EGM with the requisite majority.

The electronic data and all other relevant records relating to the remote e-Voting and e-Voting at the EGM are under my safe custody until the Chairman approves and signs the Minutes of the EGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

**For Uma Lodha & Co.
Practicing Company Secretaries**

UMA NIPUN
LODHA

Digitally signed by
UMA NIPUN LODHA
Date: 2026.10.08
16:05:56 +05'30'

**Uma Lodha
Proprietor**

(COP NO. 2593)

UDIN NO: F005363H001777485

Place: Mumbai

Date: 08/10/2025

**Counter Signed
For Raymond Realty Limited
(Formerly known as Raymond Lifestyle Limited)**

Hiren Jaidev
Sonawala

Digitally signed by
Hiren Jaidev
Sonawala
Date: 2026.10.08
16:35:20 +05'30'

Hiren Sonawala
Company Secretary