RRL/SE/26-27/31
July 14, 2026

To,

The Department of Corporate Services – CRD,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 544420

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: RAYMONDREL

Dear Sir/Madam,

Sub: Proceedings of 7th Annual General Meeting ('AGM') of Raymond Realty Limited held on July 14, 2026.

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

This is to inform you that the 7th AGM of Raymond Realty Limited ('the Company') was held today i.e. July 14, 2026 at 05:00 P.M. through two-way video conferencing ('VC') / other audio visual means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and all the businesses mentioned in the Notice dated May 05, 2025, convening the 7th AGM were transacted thereat.

The AGM of the Company commenced at 05:00 P.M. and concluded at 05:56 P.M. (including e-voting facility).

A summary of the proceedings of the 7th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the website of the Company, in due course.

This information shall also be made available on the website of the Company i.e. 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 Jaidev Sonawala
Digitally signed by Hiren Jaidev Sonawala
Date: 2026.07.14 19:07:01 +05'30'

Hiren Sonawala
Company Secretary

Encl: a/a

Annexure A

PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF RAYMOND REALTY LIMITED

Item No.	Particulars	Resolution Type
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
3.	To consider declaration of Dividend on equity shares of the Company.	Ordinary
4.	To appoint Shri Gautam Hari Singhania (DIN: 00020088) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To Ratify Remuneration payable to the Cost Auditors for the Financial Year 2026-27.	Ordinary
6.	To appoint Secretarial Auditor of the Company.	Ordinary
7.	To approve Payment of Commission to Non-Executive Directors based on Net Profits of the Company.	Ordinary
8.	To approve Increase in the Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special
9.	To approve the Limits for Creation of Securities on the Properties of the Company under section 180(1)(a) of the Companies Act, 2013.	Special

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman has authorised the Company Secretary to declare the voting results.

For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren Jaidev Sonawala

Digitally signed by Hiren Jaidev Sonawala
Date: 2026.07.14 19:07:24 +05'30'

Hiren Sonawala
Company Secretary