

RRL/SE/25-26/55  
February 21, 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: Raymond Realty Limited: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Disclosure of Voting Results of Postal Ballot.**

**Ref: Raymond Realty Limited (ISIN: INE1SY401010) and Intimation dated January 08, 2026 bearing serial no. RRL/SE/25-26/40 and Intimation dated January 22, 2026 bearing serial no. RRL/SE/25-26/44 relating to Notice of Postal Ballot for approval of 'Raymond Realty Employees Stock Option Plan 2025'.**

This is with reference to Notice of Postal Ballot dated January 08, 2026 and our intimation bearing serial no. RRL/SE/25-26/44 dated January 22, 2026, seeking approval of the Shareholders of the Raymond Realty Limited ('the Company') on the following Resolutions:

Sr. No.	Particulars	Type of Resolution
1.	Approval of 'Raymond Realty Employees Stock Option Plan 2025'.	Special Resolution
2.	Approval for Extension of 'Raymond Realty Employees Stock Option Plan 2025' to Employees of Group Company(ies) including its Holding / Subsidiary / Associate Company(ies).	
3.	Implementation of Raymond Realty Employees Stock Option Plan 2025 through the Trust.	
4.	Authorization to the Trust for Secondary Acquisition.	
5.	Approval for Provision of Money by the Company to the Trust.	

Please note that the Resolutions mentioned in the Notice of Postal Ballot dated January 08, 2026, has been passed by the Shareholders with requisite majority. The Resolutions are deemed to have been approved on the last date of e-voting i.e., February 21, 2026.

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

The voting results and Scrutinizer's Report are being placed on the website of the Company at [www.raymondrealty.in](http://www.raymondrealty.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://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 Sonawala**  
**Company Secretary**

Encl: a/a

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-02-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Smt. Uma Lodha
Firms Name	Uma Lodha & Co. Company Secretaries
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	08-01-2026
Date of Issuance of Report to the company	21-02-2026

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Voting results	
Record date	16-01-2026
Total number of shareholders on record date	233748
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF 'RAYMOND REALTY EMPLOYEES STOCK OPTION PLAN 2025'.				
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	32534600	32534050	99.9983	32534050	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
	<b>Total</b>		<b>32534600</b>	<b>32534050</b>	<b>99.9983</b>	<b>32534050</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	8576707	3970966	46.2994	3868315	102651	97.4150	2.5850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8576707</b>	<b>3970966</b>	<b>46.2994</b>	<b>3868315</b>	<b>102651</b>	<b>97.4150</b>
Public- Non Institutions	E-Voting	25462424	265340	1.0421	259914	5426	97.9551	2.0449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25462424</b>	<b>265340</b>	<b>1.0421</b>	<b>259914</b>	<b>5426</b>	<b>97.9551</b>
<b>Total</b>		<b>66573731</b>	<b>36770356</b>	<b>55.2325</b>	<b>36662279</b>	<b>108077</b>	<b>99.7061</b>	<b>0.2939</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR EXTENSION OF 'RAYMOND REALTY EMPLOYEES STOCK OPTION PLAN 2025 TO EMPLOYEES OF GROUP COMPANY(IES) INCLUDING ITS HOLDING / SUBSIDIARY / ASSOCIATE COMPANY(IES)				
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	32534600	32534050	99.9983	32534050	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
	<b>Total</b>		<b>32534600</b>	<b>32534050</b>	<b>99.9983</b>	<b>32534050</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	8576707	3970966	46.2994	1516479	2454487	38.1892	61.8108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8576707</b>	<b>3970966</b>	<b>46.2994</b>	<b>1516479</b>	<b>2454487</b>	<b>38.1892</b>
Public- Non Institutions	E-Voting	25462424	264942	1.0405	257416	7526	97.1594	2.8406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25462424</b>	<b>264942</b>	<b>1.0405</b>	<b>257416</b>	<b>7526</b>	<b>97.1594</b>
<b>Total</b>		<b>66573731</b>	<b>36769958</b>	<b>55.2319</b>	<b>34307945</b>	<b>2462013</b>	<b>93.3043</b>	<b>6.6957</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				IMPLEMENTATION OF RAYMOND REALTY EMPLOYEES STOCK OPTION PLAN 2025 THROUGH THE TRUST.				
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	32534600	32534050	99.9983	32534050	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
	<b>Total</b>		<b>32534600</b>	<b>32534050</b>	<b>99.9983</b>	<b>32534050</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	8576707	3970966	46.2994	2729725	1241241	68.7421	31.2579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8576707</b>	<b>3970966</b>	<b>46.2994</b>	<b>2729725</b>	<b>1241241</b>	<b>68.7421</b>
Public- Non Institutions	E-Voting	25462424	264660	1.0394	259065	5595	97.8860	2.1140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25462424</b>	<b>264660</b>	<b>1.0394</b>	<b>259065</b>	<b>5595</b>	<b>97.8860</b>
<b>Total</b>		<b>66573731</b>	<b>36769676</b>	<b>55.2315</b>	<b>35522840</b>	<b>1246836</b>	<b>96.6091</b>	<b>3.3909</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORIZATION TO THE TRUST FOR SECONDARY ACQUISITION.				
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	32534600	32534050	99.9983	32534050	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
	<b>Total</b>		<b>32534600</b>	<b>32534050</b>	<b>99.9983</b>	<b>32534050</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	8576707	3970966	46.2994	2729725	1241241	68.7421	31.2579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8576707</b>	<b>3970966</b>	<b>46.2994</b>	<b>2729725</b>	<b>1241241</b>	<b>68.7421</b>
Public- Non Institutions	E-Voting	25462424	264960	1.0406	260975	3985	98.4960	1.5040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25462424</b>	<b>264960</b>	<b>1.0406</b>	<b>260975</b>	<b>3985</b>	<b>98.4960</b>
<b>Total</b>		<b>66573731</b>	<b>36769976</b>	<b>55.2320</b>	<b>35524750</b>	<b>1245226</b>	<b>96.6135</b>	<b>3.3865</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR PROVISION OF MONEY BY THE COMPANY TO THE TRUST.				
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	32534600	32534050	99.9983	32534050	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
	<b>Total</b>		<b>32534600</b>	<b>32534050</b>	<b>99.9983</b>	<b>32534050</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	8576707	3970966	46.2994	2729725	1241241	68.7421	31.2579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8576707</b>	<b>3970966</b>	<b>46.2994</b>	<b>2729725</b>	<b>1241241</b>	<b>68.7421</b>
Public- Non Institutions	E-Voting	25462424	264895	1.0403	259809	5086	98.0800	1.9200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25462424</b>	<b>264895</b>	<b>1.0403</b>	<b>259809</b>	<b>5086</b>	<b>98.0800</b>
<b>Total</b>		<b>66573731</b>	<b>36769911</b>	<b>55.2319</b>	<b>35523584</b>	<b>1246327</b>	<b>96.6105</b>	<b>3.3895</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

Suite No. 507, 5th Floor, Highway Commercial Centre,  
I.B Patel Road, Goregaon East, Mumbai - 400063  
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Email: uma@umalodha.com | info@umalodha.com  
Website: www.umalodha.com

### SCRUTINIZER'S REPORT

To,  
The Board of Directors,  
RAYMOND REALTY LIMITED.  
Jekegram, Pokhran Road No. 1,  
Thane (West), Pin Code – 400606,  
Maharashtra, India.

Dear Sir(s)/Madam,

**Sub: Scrutinizer's Report on voting through remote e-voting for the Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, Uma Lodha, Company Secretary in whole-time practice (Membership No.: FCS 5363, COP No.: 2593), Proprietor of Uma Lodha & Co., Company Secretaries in Practice (FRN: S1997MH019700) was appointed as Scrutinizer of Raymond Realty Limited (**'the Company'**) by the Board of Directors on January 08, 2026 for scrutinizing postal ballot voting process which was conducted only through electronic means in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed as set out in the Postal Ballot Notice dated January 08, 2026 (**'Postal Ballot Notice'**).

Management Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force, Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ('SS-2'), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and relevant circulars issued by the Securities Exchange Board of India ('SEBI') and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued from time to time, the latest one being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ('the MCA Circulars') and any other applicable laws and regulations relating to Remote e-voting for the resolutions contained in the Postal Ballot Notice.

In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company

# UMA LODHA & CO.

## COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,  
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Email: [uma@umalodha.com](mailto:uma@umalodha.com) | [info@umalodha.com](mailto:info@umalodha.com)  
Website: [www.umalodha.com](http://www.umalodha.com)

had engaged the services of National Securities Depository Limited ('NSDL') for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL.

Our responsibility as a Scrutinizer is to ensure that the Remote e-voting is carried out in a fair and transparent manner and to furnish a Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Postal Ballot Notice.

I, submit my report as under:

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs, the Company had sent Postal Ballot Notice only by electronic mode / E-mail on Thursday, January 22, 2026 to all the Members whose email addresses were registered with the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited ('CDSL') / Registrar & Transfer Agent (RTA) of the Company viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) as on Friday, January 16, 2026 ('Cut-Off Date') and has not dispatched physical copy of the Notice along with Postal Ballot Form and pre-paid Envelope for this Postal Ballot.
2. Postal Ballot Notice contained the detailed procedure to be followed by the Members who were eligible to cast their votes electronically as provided in the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.
3. In view of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot. Therefore, neither the Company nor I have received any postal ballot (s).
4. Further, the Company had uploaded the Postal Ballot Notice containing the item of business to be transacted on the website of the Company at [www.raymondrealty.in](http://www.raymondrealty.in) and also on website of the Stock Exchanges viz. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for perusal by those members who may want to access the same.
5. The Company had published advertisement in "Business Standard" Newspaper having Nationwide circulation in English language and in "Sakal" Newspaper in Marathi language, containing the required information, in terms of applicable provisions of Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, on Friday, January 23, 2026, informing about the completion of dispatch of the Postal Ballot Notice.
6. The Company had engaged services of NSDL for facilitating Remote e-voting to enable the Members to cast their votes electronically, in following manner:

<b>Cut-off date for e-voting</b>	Friday, January 16, 2026 ('Cut-Off Date')
<b>Commencement of Remote e-voting</b>	Friday, January 23, 2026, at 9:00 A.M. (IST)

# UMA LODHA & CO.

## COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,  
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Tel: 91-22-40131001/02 Mob: +91-9821247172  
Email: uma@umalodha.com | info@umalodha.com  
Website: www.umalodha.com

<b>Conclusion of Remote e-voting</b>	Saturday, February 21, 2026, at 5:00 P.M. (IST)
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7. After completion of Remote e-voting period, Remote e-voting module was disabled for voting.
8. The e-voting was blocked at 5:00 pm (IST) on Saturday, February 21, 2026 and the Remote e-voting report downloaded from the NSDL e-voting platform was diligently scrutinized and reviewed and is kept separately for the purpose of Postal Ballot.
9. The Postal Ballot electronic votes were duly Scrutinized and the shareholding was reconciled with the Register of Members of the Company as on Friday, January 16, 2026 ('Cut-Off Date') provided by the M/s. MUFG India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.
10. I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the electronic voting data received from NSDL in respect of the votes cast through remote e-voting by the members of the company and other relevant records relating to remote e-voting i.e., the Postal Ballot related data till the time the Company signs the minutes or proceedings. Once the copy of minutes or proceedings is provided, the same will be handed over to the Company.

**Based on the scrutiny of the Remote e-voting received, I submit the result as under:**

**Resolution No. 1: SPECIAL RESOLUTION**

**APPROVAL OF 'RAYMOND REALTY EMPLOYEES STOCK OPTION PLAN 2025.**

(i) Voted in favor of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast</b>	<b>% of total number of Valid votes Cast</b>
Voted through Remote e-voting	684	36662279	99.71
Total	<b>684</b>	<b>36662279</b>	<b>99.71</b>

# UMA LODHA & CO.

## COMPANY SECRETARIES

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Email: uma@umalodha.com | info@umalodha.com  
Website: www.umalodha.com

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes cast
Voted through Remote e-voting	80	108077	0.00
Total	<b>80</b>	108077	<b>0.00</b>

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through Remote e-voting	--	--
Total	--	--

**\*Total number of Valid votes cast** (Number of votes cast in favour + Number of votes cast against the Resolution) = **36770356**

### Resolution No. 2: SPECIAL RESOLUTION

**APPROVAL FOR EXTENSION OF 'RAYMOND REALTY EMPLOYEES STOCK OPTION PLAN 2025' TO EMPLOYEES OF GROUP COMPANY(IES) INCLUDING ITS HOLDING / SUBSIDIARY / ASSOCIATE COMPANY(IES).**

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes Cast
Voted through Remote e-voting	647	34307945	93.30
Total	<b>647</b>	<b>34307945</b>	<b>93.30</b>

# UMA LODHA & CO.

## COMPANY SECRETARIES

Suite No. 507, 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

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes cast
Voted through Remote e-voting	114	2462013	6.70
Total	<b>114</b>	<b>2462013</b>	<b>6.70</b>

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through Remote e-voting	-	-
Total	-	-

**\*Total number of Valid votes cast** (Number of votes cast in favour + Number of votes cast against the Resolution) = **36769958**

### Resolution No. 3: SPECIAL RESOLUTION

#### IMPLEMENTATION OF RAYMOND REALTY EMPLOYEES STOCK OPTION PLAN 2025 THROUGH THE TRUST.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes Cast
Voted through Remote e-voting	677	35522840	96.61
Total	<b>677</b>	<b>35522840</b>	<b>96.61</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes cast
Voted through Remote e-voting	83	1246836	3.39
Total	<b>83</b>	<b>1246836</b>	<b>3.39</b>

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(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through Remote e-voting	-	-
Total	-	-

**\*Total number of Valid votes cast** (Number of votes cast in favour + Number of votes cast against the Resolution) = **36769676**

### Resolution No. 4: SPECIAL RESOLUTION

#### AUTHORIZATION TO THE TRUST FOR SECONDARY ACQUISITION.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes Cast
Voted through Remote e-voting	686	35524750	96.61
Total	<b>686</b>	<b>35524750</b>	<b>96.61</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes cast
Voted through Remote e-voting	74	1245226	3.39
Total	<b>74</b>	<b>1245226</b>	<b>3.39</b>

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through Remote e-voting	-	-
Total	-	-

# UMA LODHA & CO.

## COMPANY SECRETARIES

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**\*Total number of Valid votes cast** (Number of votes cast in favour + Number of votes cast against the Resolution) = **36769976**

### Resolution No. 5: SPECIAL RESOLUTION

#### APPROVAL FOR PROVISION OF MONEY BY THE COMPANY TO THE TRUST.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes Cast
Voted through Remote e-voting	673	35523584	96.61
Total	<b>673</b>	<b>35523584</b>	<b>96.61</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes cast
Voted through Remote e-voting	88	1246327	3.39
Total	<b>88</b>	<b>1246327</b>	<b>3.39</b>

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through Remote e-voting	-	-
Total	-	-

**\*Total number of Valid votes cast** (Number of votes cast in favour + Number of votes cast against the Resolution) = **36769911**

Based on the aforesaid results, the resolutions as mentioned in the Postal Ballot Notice dated Thursday, January 08, 2026 is deemed to be passed with requisite majority/votes on Saturday, February 21, 2026 in terms of Secretarial Standard on General Meetings ('SS-2'). The soft copy containing summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for above resolution is being delivered to the Company Secretary separately.

# UMA LODHA & CO.

## COMPANY SECRETARIES

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Mr. Hiren Sonawala, Company Secretary of the Company may accordingly declare the results of Postal Ballot based on this report issued in accordance with the provisions of Section 108 of the Act and other applicable provisions, if any, of the Act read together with the Companies (Management and Administration) Rules, 2014 and put the same on the website of the Company for the information of the members and record in its minute book/proceedings.

<p><b>Thanking you, For Uma Lodha &amp; Co.</b></p> <p>UMA NIPUN LODHA</p> <p>Digitally signed by UMA NIPUN LODHA Date: 2026.02.21 17:58:25 +05'30'</p> <hr/> <p><b>Uma Lodha Practicing Company Secretary C.P. No.: 2593, Membership No. 5363 UDIN No. F005363G003976033</b></p> <p><b>Date: 21.02.2026 Place: Mumbai</b></p>	<p><b>Counter Signed For Raymond Realty Limited</b></p> <p>Hiren Jaidev Sonawala</p> <p>Digitally signed by Hiren Jaidev Sonawala Date: 2026.02.21 18:07:14 +05'30'</p> <hr/> <p><b>Hiren Sonawala Company Secretary</b></p> <p><b>Date: 21.02.2026 Place: Thane</b></p>
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