

RRL/SE/25-26/47
January 27, 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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

Further to our letter no. RRL/SE/25-26/16 dated October 10, 2025 and letter no. RRL/SE/25-26/26 dated October 29, 2025 and pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that, the Board of Directors at their meeting held today i.e. January 27, 2026 have approved to invest initial subscription amount of Rs.10,000/- as the paid up capital into its newly incorporated wholly owned subsidiary company '**Chembur Realty Limited**'.

As required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/ P/ 2023/120 dated July 11, 2023, the details of Chembur Realty Limited, wholly owned subsidiary company, is enclosed as **Annexure A**.

This information shall also be made available on the website of the Company at www.raymondrealty.in.

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

Annexure A

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Chembur Realty Limited ('CRL') is a wholly owned subsidiary company ('WoS') having an Authorized Share Capital of Rs.1,00,000/- divided into 10,000 equity shares of Rs.10 each. Turnover: Nil as it is a newly incorporated company.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
c)	Industry to which the entity being acquired belongs	Real Estate Industry
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	CRL has been incorporated with the object to undertake real estate business.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition;	Not Applicable
g)	Nature of consideration– whether cash consideration or share swap or any other form and details of the same;	Investment / Subscription in cash by Raymond Realty Limited along with its nominees in 1,000 equity shares of Rs.10/- each.
h)	Cost of acquisition or the price at which the shares are acquired;	- Same as point (g) above -
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%, Wholly owned subsidiary of Raymond Realty Limited.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation,	CRL is incorporated in India on October 29, 2025 and registered with Registrar of Companies, Mumbai, Maharashtra and is

Sr. No.	Particulars	Details
	history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	yet to commence its business operations. CRL will be engaged in the real estate business.