

RRL/SE/26-27/04  
April 28, 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: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Raymond Realty Limited (ISIN: INE1SY401010).**

This is to inform that a Meeting of the Board of Directors of Raymond Realty Limited (“the Company”) is scheduled to be held on **Tuesday, May 05, 2026**, *inter alia*, to consider approval of Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2026 (“the Financial Results”).

Further, in accordance with Raymond Realty Limited - Code of Conduct for Prevention of Insider Trading (“Code”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

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**