

RRL/SE/26-27/06
April 30, 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 to consider Declaration of Dividend for the FY2025-26 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Raymond Realty Limited (ISIN: INE1SY401010) and Intimation dated April 28, 2026 bearing serial no. RRL/SE/26-27/04 relating to Notice of Board Meeting to consider and approve Audited Financial Results (Standalone and Consolidated).

In furtherance to our letter dated April 28, 2026 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors of the Company will consider the proposal to declare Dividend for the financial year 2025-26 in their meeting scheduled to be held on Tuesday, May 05, 2026.

As already intimated vide our communication dated March 24, 2026 bearing serial no. RRL/SE/25-26/61, the Trading Window for dealing in securities of the Company is already closed for Designated Persons and their immediate relatives effective Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and Financial Year ending on March 31, 2026.

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