

April 7, 2026

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

corp.relations@bseindia.com

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (E),
Mumbai 400 051

takeover@nse.co.in

Audit Committee

Oberoi Realty Limited

Commerz, 3rd Floor, International Business Park,
Oberoi Garden City, Off Western Express Highway,
Goregaon (East), Mumbai - 400 063

secretarial@oberoirealty.com

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”)

Ref: Company name: OBEROI REALTY LIMITED

Dear Sir,

I, Vikas Oberoi (PAN:), Promoter of Oberoi Realty Limited (“Company”) hereby declare that


- (i) Other than that already disclosed to the Company and the stock exchanges, I have during the financial year ended March 31, 2026 not made any encumbrance, directly or indirectly, on any of my shareholding in Oberoi Realty Limited; and
- (ii) None of the persons acting in concert with me (as mentioned below), have during the financial year ended March 31, 2026 made any encumbrance, directly or indirectly on any of their respective shareholding in Oberoi Realty Limited.

Name of person acting in concert	Category	PAN
R S Estate Developers Private Limited	Promoter group	
Santosh Ranvir Oberoi	Promoter group	
Bindu Ranvir Oberoi	Promoter group	
Gayatri Vikas Oberoi	Promoter group	

Kindly take the above on record in compliance with Regulation 31(4) of Takeover Code.

Thanking you.

For and on behalf of the Promoter & Persons Acting in Concert



Vikas Oberoi
(Promoter)