



June 26, 2026

**Department of Corporate Services
BSE Limited,
Mumbai 400001**

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 976127, 976128

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051**

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Details of Voting Results of the 28th Annual General Meeting

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results on the businesses transacted at the 28th Annual General Meeting held on June 25, 2026 in the format prescribed.

Kindly take the above on record.

Thanking You,

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above



Details of Voting Results

Date of the AGM:	June 25, 2026
Total number of shareholders on record date (cut off date) (i.e. June 18, 2026)	95,774
No. of shareholders present in the meeting either in person or through proxy: <i>Promoters and Promoter Group:</i> <i>Public:</i>	Not applicable
No. of shareholders attended the meeting through Video Conferencing <i>Promoters and Promoter Group:</i> <i>Public:</i>	 3 45

Note: The mode of voting on all the resolutions was through remote e-voting conducted from June 22, 2026 to June 24, 2026, and through e-voting during the Annual General Meeting.

Oberoi Realty Limited

Resolution Required :Ordinary			1 - Consideration and adoption of the audited financial statements for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246173614	99.9995	246173614	0	100.0000	0.0000	0
Public Institutions	E-Voting	108698525	95307335	87.6804	95307335	0	100.0000	0.0000	1827056
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		95307335	87.6804	95307335	0	100.0000	0.0000	1827056
Public Non Institutions	E-Voting	8728766	65746	0.7532	65734	12	99.9817	0.0183	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		65746	0.7532	65734	12	99.9817	0.0183	0
Total		363602237	341546695	93.9342	341546683	12	100.0000	0.0000	1827056

Oberoi Realty Limited

Resolution Required :Ordinary		2 - Confirmation of 1st, 2nd, 3rd and 4th interim dividend on equity shares for FY25-26 as the final dividend for FY25-26							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246173614	99.9995	246173614	0	100.0000	0.0000	0
Public Institutions	E-Voting	108698525	95383163	87.7502	94906574	476589	99.5003	0.4997	1827056
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		95383163	87.7502	94906574	476589	99.5003	0.4997	1827056
Public Non Institutions	E-Voting	8728766	65746	0.7532	65739	7	99.9894	0.0106	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		65746	0.7532	65739	7	99.9894	0.0106	0
Total		363602237	341622523	93.9550	341145927	476596	99.8605	0.1395	1827056

Oberoi Realty Limited

Resolution Required : Ordinary		3 - Re-appointment of Mr. Vikas Oberoi as a Director, who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246173614	99.9995	246173614	0	100.0000	0.0000	0
Public Institutions	E-Voting	108698525	95375699	87.7433	88483102	6892597	92.7732	7.2268	1827056
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		95375699	87.7433	88483102	6892597	92.7732	7.2268	1827056
Public Non Institutions	E-Voting	8728766	65746	0.7532	65567	179	99.7277	0.2723	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		65746	0.7532	65567	179	99.7277	0.2723	0
Total		363602237	341615059	93.9530	334722283	6892776	97.9823	2.0177	1827056

Oberoi Realty Limited

Resolution Required :Ordinary			4 - Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Auditors of the Company for the financial year ending March 31, 2027						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246173614	99.9995	246173614	0	100.0000	0.0000	0
Public Institutions	E-Voting	108698525	95375699	87.7433	95375699	0	100.0000	0.0000	1827056
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		95375699	87.7433	95375699	0	100.0000	0.0000	1827056
Public Non Institutions	E-Voting	8728766	65721	0.7529	65652	69	99.8950	0.1050	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		65721	0.7529	65652	69	99.8950	0.1050	0
Total		363602237	341615034	93.9530	341614965	69	100.0000	0.0000	1827056

Oberoi Realty Limited

Resolution Required :Special			5 - Approval of issue of equity shares and/or any other securities convertible into equity by way of qualified institutions placement/s						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	246174946	246173614	99.9995	246173614	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		246173614	99.9995	246173614	0	100.0000	0.0000	0
Public Institutions	E-Voting	108698525	95383163	87.7502	92513881	2869282	96.9918	3.0082	1827056
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		95383163	87.7502	92513881	2869282	96.9918	3.0082	1827056
Public Non Institutions	E-Voting	8728766	65721	0.7529	65431	290	99.5587	0.4413	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		65721	0.7529	65431	290	99.5587	0.4413	0
Total		363602237	341622498	93.9550	338752926	2869572	99.1600	0.8400	1827056