RRL/SE/26-27/53
September 08, 2026

To,

The Department of Corporate Services – CRD,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 544420

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
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 ("SEBI Listing Regulations").

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

This is to inform you that in terms of Regulations 29 of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2026, inter alia, to consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities and/or warrants and/or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to such regulatory / statutory approvals as may be required.

Further, in accordance with Raymond Realty's 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 selected Designated Persons and their immediate relatives has been closed from August 21, 2026 till September 13, 2026.

This information shall also be made available on the website of the Company i.e. www.raymondrealty.in in terms of Regulation 30 and 46 of the SEBI Listing Regulations.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren Jaidev Sonawala
Digitally signed by Hiren Jaidev Sonawala
Date: 2026.09.08 20:58:01 +05'30'

Hiren Sonawala
Company Secretary

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