

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

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CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2026-27

Date: August 26, 2026

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 513349	To, The Manager - Listing, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Script Code: AJMERA
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Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Meeting Date	Interaction with	Mode	Type of Interaction
Monday, August 31, 2026	Sakman Capital Advisors LLP	Virtual	One to One

The schedule may undergo changes due to exigencies on the part of the Investors/Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Ajmera Realty & Infra India Limited

Reema Solanki
Company Secretary & Compliance Officer