

August 5, 2026

Scrip Code – 532832

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Symbol – EMBDL

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), MUMBAI- 400051

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Board Meeting of Embassy Developments Limited

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 10, 2026**, inter alia, to consider and approve:

(i) the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026; and

(ii) a proposal for raising of funds through the issuance of equity shares and/or other equity-linked or convertible securities by way of preferential issue and/or such other permissible mode(s), including private placement, rights issue, qualified institutions placement or any other method as may be permitted under applicable law, including determination of the issue price and other terms and conditions thereof, subject to such regulatory, statutory and shareholders' approvals, as may be required.

We further inform you that, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company, which was closed earlier, shall continue to remain closed up to and including August 12, 2026.

You are requested to take the above information on record.

Yours truly,

for Embassy Developments Limited

(formerly Equinox India Developments Limited)

Vikas Khandelwal
Company Secretary

EMBASSY DEVELOPMENTS LIMITED

(Formerly Equinox India Developments Limited)

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