

Ref: ERL/SECRETARIAL/2026-27/556

13th August, 2026

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: **533218**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: **EMAMIREAL**

Respected Ma'am/Sir,

Sub: Outcome of Board Meeting held on 13th August, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated 13th August, 2026, this is to further inform that the Board of Directors of the Company, at its meeting held today, 13th August, 2026, at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has, inter-alia, approved the following:

1. Based on recommendations of the Audit Committee, approved the appointment of M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049), as Cost Auditors of the Company for the financial year 2026-27.
2. Approved convening of the 18th Annual General Meeting ("AGM") of the shareholders of the Company on Tuesday, 29th September, 2026 through video conferencing or other audio-visual means.

The meeting commenced at 12.00 noon and concluded at 02.00 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)

Encl: As above

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular

Appointment of Cost Auditors

Sl. No.	Particulars	Details
1.	Name of the Cost Auditors	M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No. 00049)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Cost Auditors
3.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Appointed by the Board of Directors on 13 th August, 2026 for the financial year 2026-27
4.	Brief profile (in case of appointment);	M/s V. K. Jain & Co., was established in the year 1994, providing a range of services in cost audit, management, and financial advisory. Under the leadership of CMA Manas Kumar Thakur, Ex-President of ICAI-CMA and CMA Sudhansu Shekar Sinha Mahapatra, the firm provides exceptional financial guidance and compliance solutions tailored to the business requirements