Ref: ERL/SECRETARIAL/2026-27/0882 **12th November, 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 of Emami Realty Limited ('the Company') held on 12th November, 2026 in terms of Regulation 30 of SEBI Listing Regulations, 2015

The Board of Directors of the Company, at its meeting held today, 12th November, 2026, inter alia, approved the Unaudited Standalone & Consolidated Financial Results for the 2nd quarter and half-year ended 30th September, 2026. M/s Agrawal Tondon and Co, Chartered Accountants, Statutory Auditors of the Company, have issued Limited Review Reports with an unmodified opinion on the said Financial Results. A copy of the said financial results along with the Limited Review Reports are enclosed herewith in compliance with Regulation 33 of the SEBI Listing Regulations, 2015.

In terms of Regulation 47 of the SEBI Listing Regulations, 2015, the financial results with respect to the above are also being advertised in the newspapers, and the same is also available on the website of the Company at www.emamirealty.com

Further to our intimation Letter dated 9th October, 2026, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e. 12th November, 2026, has considered and taken on record the resignation letter dated 21st September, 2026 received from Mr. Rajesh Bansal (DIN: 00645035) on 9th October, 2026, and has accepted his resignation from the office of Whole-time Director of the Company, with effect from 12th November, 2026.

The details as required under the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 along with copy of resignation letter are annexed herewith as **Annexure A**.

The meeting commenced at 4:30 P.M. and concluded at 5:30 P.M.

This is for your information and record.

Yours faithfully,
For **Emami Realty Limited**

Payel Agarwal
Digitally signed by Payel Agarwal
Date: 2026.11.12 18:45:53 +05'30'

Payel Agarwal
Company Secretary
ACS 22418

Encl: As above

Annexure A

The details in accordance with Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Reason for change viz. ~~appointment~~, resignation, ~~removal, death or~~ otherwise	Resignation
Date of ~~appointment/~~ cessation (as applicable) & term of appointment	Mr. Rajesh Bansal (DIN: 00645035) has tendered his resignation vide resignation letter dated 21st September, 2026 received by the Company on 9th October, 2026 from the office of Whole-time Director of the Company, due to personal reasons and engagement in other assignments. The same is effective from 12th November, 2026, pursuant to acceptance of resignation by the Board.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between director (in case of appointment of a director)	Not Applicable

To

The Chairperson/Director
Acropolis, 13th Floor, 1858/1
Rajdanga Main Road
Kasba Kolkata, Kolkata
WB 700107

Dear Sir,

Due to my personal reasons and engagement in other assignments, I hereby tender my resignation from the directorship of the Company.

I request you to accept my resignation with immediate effect and relieve me from the directorship of the Company.

Thanking you

Yours faithfully,

Rajesh Bansal

(Rajesh Bansal)
Whole-Time Director
DIN- 00645035

Dated: 21.09.2026

Witness: Shivam Patariya

Patariya