

Ref: ERL/SECRETARIAL/2026-27/650

11th September, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.emamirealty.com

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal
Company Secretary
(ACS: 22418)

SI No.: 1

Date: 10th September, 2026

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SUNIL KUMAR JAIN
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Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year 2025-26 including Notice of 18th Annual General Meeting of the members of Emami Realty Limited

We are pleased to inform you that the 18th Annual General Meeting ("AGM") of the members of Emami Realty Limited ("the Company") will be held on Tuesday, 29th September, 2026 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 13th August, 2026.

In compliance with Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Notice of the 18th AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agents ('RTA') or relevant Depository Participant(s).

We would like to inform you that your email address is not registered with the Depositories/ Company's RTA i.e. M/s Maheshwari Datamatics Pvt. Ltd. Therefore, we are unable to send you the Annual Report for the financial year 2025-26 electronically.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are writing to inform you about the availability of the Annual Report for the Financial Year 2025-26 on the website of the Company and of the Stock Exchanges where the shares of the Company are listed. Please find below the web-link for accessing the Annual Report for the Financial Year 2025-26, including the Notice of the AGM:

- a) On the website of the <https://emamirealty.com/wp-content/uploads/2026/09/Emami-Realty-Ltd.-Annual-Report-2025-26.pdf.pdf>
Company at:

- b) QR Code:



- c) On the website of the www.bseindia.com and www.nseindia.com
Stock Exchanges at:

Key details of the AGM are as under:

Sl. No.	Particulars	Details
1.	Cut-off date for e-voting	Tuesday, 22 nd September, 2026
2.	Remote e-voting start date & time	Thursday, 24 th September, 2026 (10:00 a.m. IST)
3.	Remote e-voting end date & time	Monday, 28 th September, 2026 (5:00 p.m. IST)

Shareholders are requested to submit their PAN, or intimate any changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable), etc., to their respective Depository Participant (DP") in case of holding securities in dematerialised form and for Members holding securities in physical form to the Company's Registrar and Share Transfer Agents at contact@mdplcorporate.com or to the Company at infra@emamirealty.com through Form ISR-1, Form ISR-2 and Fon ISR-3 (as applicable) available at the website of the Company at www.emamirealty.com and also on the website of the RTA at www.mdpl.in.

Thanking You.
Yours faithfully,

For Emami Realty Limited
Sd/-

Payel Agarwal
Company Secretary
(ACS: 22418)

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

SI No.: 1
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SUNIL KUMAR JAIN
durga chowk
dondi teh- balod
balod *

If undelivered, please return to:



EMAMI REALTY LIMITED

Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata 700107, West Bengal, India
T: +91 033 6625 1200 E: info@emamirealty.com W: www.emamirealty.com
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