

RRL/SE/26-27/64
October 08, 2026

To,
The Department of Corporate Services – CRD, National Stock Exchange of India Limited,
BSE Limited, Exchange Plaza, 5th Floor,
P.J. Towers, Dalal Street, Bandra-Kurla Complex,
Mumbai - 400 001. Bandra (East), Mumbai - 400 051.
Scrip Code: 544420 **Symbol: RAYMONDREL**

Dear Sir/Madam,

Sub: Raymond Realty Limited: Proceedings of Extraordinary General Meeting ('EGM') of Raymond Realty Limited (the 'Company') held on October 08, 2026.

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

This is to inform you that the EGM of the Company was held today i.e. October 08, 2026 at 12:00 Noon through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs in this regard. The business as mentioned in the Notice dated September 11, 2026, convening the EGM were transacted at the Meeting.

The EGM of the Company commenced at 12:00 Noon and concluded at 12:40 P.M. (including e-voting facility).

A summary of the proceedings of the EGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the website of the Company, in due course.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren
Jaidev
Sonawala
Date: 2026.10.08
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Hiren Sonawala
Company Secretary

Encl: as above

Annexure A**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF RAYMOND REALTY LIMITED**

Item No.	Particulars	Resolution Type
1.	Approval for Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary Resolution
2.	Approval of Preferential Issue of Securities on a Private Placement basis.	Special Resolution

The above item was open for voting by both remote e-voting as well as e-voting during the EGM. The Chairman has authorised the Company Secretary/Chief Financial Officer to declare the voting results.

For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren
Jaidev
Sonawala
Digitally signed
by Hiren Jaidev
Sonawala
Date: 2026.10.08
13:02:42 +05'30'

Hiren Sonawala
Company Secretary