

Date: 14th August, 2026

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the Board of Directors in its meeting held today i.e. Friday, 14th August, 2026, *inter-alia*, has considered and approved the following;

1. Unaudited Financial Results

The Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter and three months ended on 30th June, 2026 along with the Limited Review Report given by Statutory Auditors of the Company were considered and approved.

In compliance with Regulation 33 of the SEBI LODR Regulations, the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith.

2. Appointment of Statutory Auditors

Pursuant to recommendation of Audit Committee, the Board has considered and approved the appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants (Firm Registration No. 106201W/W100598) as Statutory Auditors of the Company for a first term of 5 consecutive years, commencing from the conclusion of the 20th Annual General Meeting (“AGM”) (to be held in the year 2026) until the conclusion of 25th AGM (to be held in the year 2031), subject to the approval of the Shareholders at the ensuing 20th AGM of the Company.

It is further informed that M/s. N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W/W100149), the existing Statutory Auditors of the Company, who were appointed for a first term of 5 consecutive years at the 15th AGM held on 30th September, 2021, shall complete their term at the conclusion of 26th AGM of the Company to be held in year 2026.

The relevant details as prescribed under Regulation 30 read with Para A of Schedule III of the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as **Annexure I**.

VALOR ESTATE LIMITED
(Formerly known as D B Realty Limited)

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020 Tel: 91-22-47478686

Website: www.dbrealty.co.in Email: info@dbg.co.in

CIN: L70200MH2007PLC166818

The Board Meeting commenced at 3.15 p.m. and concluded at 5.20 p.m.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Valor Estate Limited
(Formerly known as D B Realty Limited)

Jignesh Shah
Company Secretary

Encl: As above

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Annexure I

Sr. No.	Particulars	Information / Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment: M/s. N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W/W100149), Current Statutory Auditor of the Company, shall complete their first term of five consecutive years at the conclusion of 20th AGM of the Company to be held in year 2026. Appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants (Firm Registration No. 106201W/W100598) as Statutory Auditors of the Company, subject to approval of the Members of the Company at the ensuing 20th AGM of the Company.
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Pursuant to recommendation of Audit Committee, the Board has considered and approved the appointment of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants (Firm Registration No. 106201W/W100598) as Statutory Auditors of the Company for a first term of 5 consecutive years, commencing from the conclusion of the 20th AGM (to be held in the year 2026) until the conclusion of 25th AGM (to be held in the year 2031), subject to the approval of the Shareholders at the ensuing 20th AGM of the Company.
3	brief profile (in case of appointment);	M/s Mehta Chokshi & Shah LLP having a Firm Registration No. 106201W/W100598 is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It is a multifunctional professional service firm rendering range of value-added services since 1963. The firm takes pride in its ability to consistently deliver solutions that are technically sound, innovative and utilitarian for its clients. The strongest testament to the firm's reputation and services are its highly satisfied client base in various fields with relationship extending over six decades. The firm is operating from 4 locations presently, 3 in Mumbai— 2 in suburbs & 1 in south Mumbai and a branch at Ahmedabad.

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		The firm holds a valid Peer Review Certificate issued by the Peer Review Board of ICAI.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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