emami REALTY

Ref: ERL/SECRETARIAL/2026-27/858 **5th November, 2026**

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze 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**

Dear Sir(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on ***Thursday, 12th November, 2026,*** *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 2nd quarter and half-year ended 30th September, 2026.

Further to our Letter dated 28th September, 2026, we hereby inform you that the Trading Window of the Company for dealing in securities of the Company shall remain closed until 48 hours after the declaration of the financial results.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Emami Realty Limited**

Payel Agarwal
Digitally signed by Payel Agarwal
Date: 2026.11.05 17:30:25 +05'30'

Payel Agarwal
Company Secretary
(ACS: 22418)