Date : 2nd November, 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: **Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with 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, 5th November, 2026, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on 30th September, 2026.

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 HASMUKH LAL SHAH
Digitally signed by JIGNESH HASMUKHLAL SHAH
Date: 2026.11.02 15:21:36 +05'30'

Jignesh Shah
Company Secretary