

Ref: ERL/SECRETARIAL/2026-27/0208

27<sup>th</sup> May, 2026

To

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: Outcome of Board Meeting of Emami Realty Limited ('the Company') held on 27<sup>th</sup> May, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform that the Board of Directors of the Company, at its meeting held today, i.e., 27<sup>th</sup> May, 2026, at Acropolis, 13<sup>th</sup> Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has, *inter-alia*, considered and approved the following:

1. Audited Standalone & Consolidated Financial Results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2026, which is enclosed herewith along with the Audit Reports of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a declaration with respect to the Audit Reports with unmodified opinion.
2. Appointment of Mr. Ram Krishna Agarwal (DIN: 00416964) as an Additional Director **with effect from 1<sup>st</sup> July, 2026** in the category of Non-Executive Director, subject to approval of the members in the ensuing Annual General Meeting.

***The Company confirms that Mr. Ram Krishna Agarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.***

3. Re-constitution of Board Committees with effect from 22<sup>nd</sup> July, 2026 as under:

Audit Committee

Mr. Amit Kiran Deb - Chairman

Ms. Ishani Ray – Member

Dr. Nitesh Kumar Gupta – Member

Nomination & Remuneration Committee

Ms. Ishani Ray –Chairman

Mr. Amit Kiran Deb – Member

Mr. Ram Krishna Agarwal – Member

Corporate Social Responsibility Committee

Mr. Amit Kiran Deb – Chairman

Mr. Ram Krishna Agarwal – Member

Dr. Nitesh Kumar Gupta – Member

Stakeholders' Relationship Committee

Mr. Amit Kiran Deb - Chairman

Mr. Basant Kumar Parakh – Member

Dr. Nitesh Kumar Gupta – Member

Finance Committee

Mr. Ram Krishna Agarwal - Chairman

Dr. Nitesh Kumar Gupta – Member

The details as required under SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, has been provided in **Annexure - I**.

The meeting commenced at 11:45 A.M. and concluded at 2:00 P.M.

This is for your information and record.

Yours faithfully,  
For **Emami Realty Limited**

**Payel Agarwal**  
**Company Secretary**  
**ACS 22418**

*Encl: As above*

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Ram Krishna Agarwal as an Additional Director in the category of Non-Executive Director with effect from 1 <sup>st</sup> July, 2026.
<b>Date of appointment/ <del>cessation</del> (as applicable) &amp; term of appointment</b>	1 <sup>st</sup> July, 2026, Appointed as an Additional Director in the category of Non-Executive Director.
<b>Brief profile (in case of appointment)</b>	Enclosed
<b>Disclosure of relationships between director (in case of appointment of a director)</b>	None

## **Brief profile of Mr. Ram Krishna Agarwal**

Mr. Ram Krishna Agarwal, aged 73 years, is a qualified Chartered Accountant and has the rare distinction of being the recipient of Gold Medals for securing 1<sup>st</sup> Rank on all India basis in both the Intermediate and Final Examinations of the Institute of Chartered Accountants of India. He has been a Partner with S. R. Batliboi & Co. (Member firm of EY) since 1978 and was the Managing Partner of the Firm at the time of his retirement in June, 2013. He was a director of Ernst & Young India Pvt. Ltd. and a senior member of the leadership team (National Head- Assurance Services) of Ernst & Young in India. He was a member of the Central Council of the Institute of Chartered Accountants of India during the years 1991-1997 and was a member of the Advisory Committee, Government of India, Ministry of Finance, Department of Company Affairs for the years 1996 to 1998. He is a former Director of The Institute of Internal Auditors, USA as well as the Past President of The Institute of Internal Auditors, India. Mr Agarwal has over 50 years post qualification experience in various fields like Audit, Taxation, Company Law, Consultancy, including Merger & Acquisition, Due Diligence, Valuation, etc. He has got wide exposure of various industries, including Steel, Paper, Cement, Automobiles, Dairy, Insurance, Financial Services, Information Technology, Engineering, Construction, Real Estates, etc. both in India and abroad.

Mr. Agarwal has been associated with the Lions Clubs International since 1978 and was the District Governor of District-322B in the year 1989-90. He was also the Vice Chairman of Lions Coordination Committee of India in the year 1990-91.

Mr. Agarwal has been connected with various Chambers of Commerce like Confederation of Indian Industries (CII), Indian Chamber of Commerce, Indo-American Chamber of Commerce, Indo-Italian Chamber of Commerce, etc. as Committee Chairman/Executive Committee Member, Permanent Invitee, etc. He has served as the Chairman of Services, Economic Affairs, Company Law and Taxation Sub-Committees of CII (Eastern Region) before being the Chairman of CII (Eastern Region) in 2012-13. He was the National Chairman of Direct Tax Sub-Committee of CII in the year 2013-14.

He is the Vice Chairman of Indian Cancer Society, West Bengal and Past President of Calcutta Society for Management Studies. He is also connected with quite a few charitable institutions as Trustee or member.

Mr Agarwal sits on the Board of various companies, both listed and unlisted. He is also a member of many clubs including Tollygunge Club, Bengal Club, Bengal Rowing Club, Hindusthan Club, etc.