

Ref: ERL/SECRETARIAL/2026-27/649

11th September, 2026

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has received an Order passed by the Adjudicating Officer, Securities and Exchange Board of India, levying a penalty of Rs. 2,00,000/- for alleged violations of Regulations 4(1)(a), (b), (c), (d) (e), (g), (h), (i), (j), 4(2)(e)(i), 33(1)(c), 34(3) read with clause B (2) of Schedule V and 48 of the SEBI LODR Regulations and Regulation 23(2) of the SEBI LODR Regulations.

Information as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with Schedule III, as amended is enclosed as **Annexure A**.

This information will also be hosted on Company's website, at www.emamirealty.com

Thanking you

Yours faithfully,
For **Emami Realty Limited**

Payel Agarwal
Company Secretary
ACS 22418

Annexure A

Sr. No.	Particulars	Details
1.	Name of the Authority	The Adjudicating Officer, Securities and Exchange Board of India
2.	Nature and details of the action(s) taken or order(s) passed	SEBI has issued an Adjudication Order No. Order/JS/RJ/2026-27/32718 dated September 11, 2026 ("Order"), under Section 15- I of the SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 against Emami Realty Limited (the "Company"), imposing a penalty of Rs. 2,00,000/- on the Company for alleged violations of Regulations 4(1)(a), (b), (c), (d) (e), (g), (h), (i), (j), 4(2)(e)(i), 33(1)(c), 34(3) read with clause B (2) of Schedule V and 48 of the SEBI LODR Regulations and Regulation 23(2) of the SEBI LODR Regulations
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	11 th September, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	SEBI has observed the following violations by the Company: 1. Regulations 4(1)(a), (b), (c), (d) (e), (g), (h), (i), (j), 4(2)(e)(i), 33(1)(c), 34(3) read with clause B (2) of Schedule V and 48 of the SEBI LODR Regulations by classifying investments in equity shares of subsidiaries and convertible debentures of PUPL as inventories in its standalone financial statements for FY22 and FY23 2. Regulation 23(2) of the SEBI LODR Regulations for failing to obtain prior audit committee approval for the related party transaction with Lohitka Properties LLP undertaken in the period between July 22, 2016 to August 10, 2016
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Except for the payment of the penalty amount of Rs. 2,00,000/-, there is no material impact on financials, operations, or other activities of the Company pursuant to the said order