

RRL/SE/26-27/27
June 24, 2026

To,
The Department of Corporate Services – CRD, National Stock Exchange of India Limited,
BSE Limited, Exchange Plaza, 5th Floor,
P.J. Towers, Dalal Street, Bandra-Kurla Complex,
Mumbai - 400 001. Bandra (East), Mumbai - 400 051.
Scrip Code: 544420 **Symbol: RAYMONDREL**

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: Raymond Realty Limited (ISIN: INE1SY401010).

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, Raymond Realty Limited (‘the Company’) has sent the enclosed letter to those Shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 7th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

This information shall also be made available on the website of the Company i.e. www.raymondrealty.in.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren Sonawala
Company Secretary

Encl.: a/a

RAYMOND REALTY LIMITED

(Formerly known as Raymond Lifestyle Limited)

CIN:L41000MH2019PLC332934

Registered Office: Jekegram, Pokhran Road No. 1, Thane (West),
Pin Code – 400606, Maharashtra, India.

Tel.: +91 22 6837 3700

Email: rrl.secretarial@raymond.in, Website: www.raymondrealty.in

Dear Shareholder(s),


Sub: Notice of 7th Annual General Meeting (AGM) of Raymond Realty Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 7th Annual General Meeting ("AGM") of the Shareholders of Raymond Realty Limited ("the Company/RRL/Raymond Realty") is scheduled to be held on Tuesday, July 14, 2026 at 05:00 P.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Shareholder(s) who have not registered their email address(es) either with the Company or with Depositories or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company and/or its RTA, we find that your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for FY2025-26 to you electronically.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 are available is:

Web-Link	https://raymondrealty.in/investors-details#financial
Exact path of Annual Report 2025-26	https://raymondrealty.in/investors-details#financial >Annual Report >Annual Report 2025-26.
QR Code	

The Annual Report of the Company is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges i.e. BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively.

Key details of the AGM are as under:

Particulars	Details
Cut-off Date for E-voting	Tuesday, July 07, 2026
E-voting Start Day, Date and Time	Friday, July 10, 2026 at 9:00 A.M. (IST)
E-voting End Day, Date and Time	Monday, July 13, 2026 at 5:00 P.M. (IST)

In case you wish to register your e-mail address, kindly approach your respective Depository Participant in case you hold shares in electronic form. You may write to RTA of the Company along with duly executed Form ISR-1 with supporting documents in case you hold shares in physical / escrow form at the below address:

**MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)**

Unit: Raymond Realty Limited

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai - 400 083, Maharashtra, India.

Tel No.: +91 810 811 6767;

Email: investor.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com/>

Any Shareholder desiring a physical copy of the Notice and the Annual Report for FY 2025-26 may send request via email at rrl.secretarial@raymond.in or investor.helpdesk@in.mpms.mufg.com.

In case of any queries, please feel free to contact our investor relations department at rrl.secretarial@raymond.in or +91 22 6837 3700.

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

Yours faithfully,
For Raymond Realty Limited

Sd/-

Hiren Sonawala

Company Secretary

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