Ref: ERL/SECRETARIAL/2026-27/723 **29th 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 Sir,

Sub: Summary of the proceedings of the 18th Annual General Meeting of the Company held today, the 29th day of September, 2026 in terms of 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, 2015"), we enclose herewith the summary of the proceedings of the 18th Annual General Meeting of the Company held today, the 29th of September, 2026 through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, the voting results along with the Scrutinizer's Report on the Remote E-voting/ E-Voting at the 18th AGM will be submitted separately within the stipulated time.

Kindly take the same on record.

Thanking you.
Yours truly,

For **Emami Realty Limited**

Payel Agarwal Digitally signed by Payel Agarwal
Date: 2026.09.29 13:29:31 +05'30'

Payel Agarwal
Company Secretary
A22418
Encl: As Above

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF EMAMI REALTY LIMITED HELD ON 29TH SEPTEMBER, 2026 AT 11.30 A.M.

The 18th Annual General Meeting ("AGM") of the Members of the Emami Realty Limited ('the Company') was held today, 29th September, 2026 through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in conformity with the provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The meeting commenced at 11.30 AM and concluded at 12:56 P.M. (including the time of 15 minutes allotted for E-voting at the AGM).

At the outset, Mrs. Payel Agarwal, Company Secretary extended a warm welcome to the Shareholders present at the meeting and communicated the general instructions to the Shareholders regarding participation and voting at the Meeting. Mr. Amit Kiran Deb, Chairman of the Board of Directors of the Company, took the Chair and presided over the meeting. He confirmed that the requisite quorum was present and called the meeting to order.

The Chairman introduced the dignitaries on the Dias and the directors who have joined the meeting through video conferencing. All the Directors of the Company attended the meeting except Mr. Rajesh Bansal, who could not attend the AGM due to some personal engagement.

The representatives of M/S Agrawal Tondon & Co., Statutory Auditors and M/S MKB & Associates, Secretarial Auditors also joined the meeting through VC/OAVM.

The Chairman welcomed the members to the 18th Annual General Meeting of the Company. With the consent of the Members, the Notice convening the 18th Annual General Meeting, the Directors' Report and the Annual Accounts for the financial year ended 31st March, 2026 were taken as read. As there was no qualification, reservation or adverse remark in the Statutory Auditors' Report, it was not required to be read. The Chairman informed that the Secretarial Auditors in their Report have made certain observations, which, along with the Board's explanation, are set out in the Directors' Report on page 37 of the Annual Report. The Chairman further informed that these observations have no bearing on the financial statements or the functioning of the Company. The Chairman informed that the Registers and documents, as statutorily required, were available online for inspection by the members during the Meeting. Thereafter, he invited Dr. Nitesh Kumar Gupta, Managing Director & CEO of the Company to apprise the members on the performance and operations of the Company.

Dr. Nitesh Kumar Gupta, Managing Director & CEO, welcomed the members to the 18th Annual General Meeting of the Company. He briefed the members about the Industry Outlook, operational and financial performance of the Company during the financial year 2025-26 and the future launches of the Company. He conveyed his heartfelt gratitude to his colleagues on the Board, to the management team of Emami Realty, to all Company's business associates, shareholders, investors and most importantly the valued customers of the Company.

With the permission of the Chairman, Mrs. Payel Agarwal, Company Secretary, explained to the members about e-voting process and briefed regarding the resolutions to be transacted at the meeting and read out the Ordinary and Special Business items as set out in the Notice of 18th AGM dated 13th August, 2026:

Sr. No.	Particulars	Resolution Type
Ordinary Businesses:		
1.	Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the reports of the Directors and Auditors thereon.	Ordinary
2.	Approval for appointment of a Director in place of Mr. Rajesh Bansal (DIN: 00645035), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
3.	Approval for appointment of Mr. Ram Krishna Agarwal (DIN: 00416964) as Non-Executive Non-Independent Director of the Company and his continuation of office on attaining the age of 75 years on 28th August, 2027.	Special
4.	Approval to borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, provided that the total outstanding borrowings of the Company shall not, at any time, exceed Rs. 5,000 Crores	Special
5.	Approval to create such mortgages, charges and hypothecation in addition to the existing mortgages, charges and hypothecation created by the Company, on all or any of the immovable and movable properties of the Company, where so ever situated, both present and future, with powers to take over the management of the business and concern of the Company in certain events, provided that the aggregate indebtedness secured by the assets of the Company shall not, at any time exceed the limit of Rs. 5,000 Crores.	Special
6.	Approval and ratification of payment of remuneration to M/s. V. K. Jain & Co., Cost Accountants (Firm Registration No 00049), Cost Auditors for the Financial Year 2026-27.	Ordinary

7.	Approval for revision in the remuneration structure of Dr. Nitesh Kumar Gupta (DIN: 08756907), Managing Director & CEO of the Company	Special
8.	Ratification and approval of the Related Party Transaction entered into by the Company with Orbit Projects Private Limited, during the financial year 2025-26, in relation to the slump sale/transfer of the Project Undertaking.	Ordinary
9.	Ratification and approval of the transactions/ arrangements entered into and continuing with Vijaybhan Investments and Consultancy Private Limited, being related party pursuant to Regulation 2(1)(zb) of the SEBI Listing Regulations.	Ordinary

Thereafter, the Chairman invited the Members who have pre-registered themselves as speakers to ask questions or seek clarifications on the Agenda items. All the queries put forth by the speaker shareholders were collectively responded by Mr. Rajendra Agarwal, President – Finance & CFO of the Company.

The Chairman then informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes during the AGM and till 15 minutes post conclusion of the AGM.

The Chairman informed that Mr. Raj Kumar Banthia, Practicing Company Secretary, of M/s MKB & Associates, Practicing Company Secretaries, was acting as the Scrutinizer for ensuring voting being carried out in fair and transparent manner. The Chairman further informed that the results of remote e-voting and voting done at the AGM along with consolidated Scrutinizer's Report shall be informed to the Stock Exchanges, where the equity shares of the Company are listed and shall also be placed on the website of the Company within 48 hours from the conclusion of the AGM. The Chairman informed that each of the resolutions shall be deemed to be passed at the AGM subject to receipt of requisite number of votes.

The Chairman then thanked the Shareholders for their participation through Video Conferencing/ Other Audio Visual Means and announced the formal conclusion of the 18th AGM of the Company.

For **Emami Realty Limited**

Payel Agarwal

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Date: 2026.09.29 13:30:17 +05'30'

Payel Agarwal
Company Secretary
A22418