EMBASSY

November 18, 2026

Scrip Code: 532832
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Symbol: EMBDL
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai – 400 051

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI LODR Regulations, we wish to inform you that a meeting of a duly constituted Committee of the Board of Directors of Embassy Developments Limited (the "Company") is scheduled to be held on November 21, 2026, inter alia, to consider and approve the proposal for raising of funds by way of issuance of securities, including non-convertible debentures or other debt securities, in one or more tranches/series, on a private placement basis or through such other permissible mode(s) or method(s) as may be considered appropriate, subject to such regulatory, statutory and/or other approvals, as may be required.

This is for your information and records.

Yours truly,
For Embassy Developments Limited
(Formerly Equinox India Developments Limited)

Vikas Khandelwal
Digitally signed by Vikas Khandelwal
Date: 2026.11.18 21:07:01 +05'30'

Vikas Khandelwal
Company Secretary