

RRL/SE/26-27/34
July 15, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Secretarial Auditor of the Company.

Ref: Raymond Realty Limited (ISIN: INE1SY401010) and Intimation dated May 05, 2026 bearing serial no. RRL/SE/26-27/10 relating to Appointment of Secretarial Auditor of the Company.

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of SEBI Listing Regulations and our intimation bearing serial no. RRL/SE/26-27/10 dated May 05, 2026, we hereby inform you that the Shareholders of the Company at the Annual General Meeting held on Tuesday, July 14, 2026, have approved the appointment of M/s. UMA LODHA & CO., (Membership No. F5363, COP No.:2593), a 'Peer Reviewed' firm of Practising Company Secretaries (Peer Review Cert. No.: 6629/2025) (FRN: S1997MH019700), as the Secretarial Auditor, to audit secretarial and related records of the Company for 1st term of five (5) consecutive years, i.e., from financial year 2026-27 to financial year 2030-31.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure 'A'**.

This information shall also be made available on the website of the Company i.e. www.raymondrealty.in in terms of Regulation 30 and 46 of the SEBI Listing Regulations.

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

Annexure A

Details with respect to appointment of M/s. UMA LODHA & CO., Practising Company Secretaries, as Secretarial Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. UMA LODHA & CO., (Membership No. F5363, COP No.:2593), a 'Peer Reviewed' firm of Practising Company Secretaries (Peer Review Cert. No.: 6629/2025) (FRN: S1997MH019700) have been appointed as the Secretarial Auditor of the Company.
2.	Date of Appointment and Terms of Appointment	M/s. UMA LODHA & CO., Practising Company Secretaries, will hold office as Secretarial Auditors of the Company for 1 st term of Five (5) consecutive years i.e. from financial year 2026-27 to financial year 2030-31.
3.	Brief Profile	Uma Lodha & Co. - Secretarial Auditor is a Peer Reviewed Company Secretaries Firm with nearly three decades of excellence in secretarial, legal and governance domains. Adhering strictly to the quality standards set by the ICSI, the firm brings 29 years of expertise to a diverse clientele in Finance, Technology, Infrastructure and Consumer Services. The Firm's distinguished track record includes Expert handling of Company Incorporations and IPOs, Representation before the NCLT and Ministry of Corporate Affairs, specializing in Corporate Restructuring, Buybacks, Delisting and Board Governance, Comprehensive Audits and Certifications.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

For Raymond Realty Limited
(formerly known as Raymond Lifestyle Limited)

Hiren Sonawala
Company Secretary