

# AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2026-27

Date: August 05, 2026

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| <b>To,</b><br><b>The Manager,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br><br><b>Script Code: 513349</b> | <b>To,</b><br><b>The Manager - Listing,</b><br><b>National Stock Exchange of India Limited</b><br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai - 400051<br><br><b>Script Code: AJMERA</b> |
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**Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

| Meeting Date                 | Interaction with                                                                 | Mode      | Type of Interaction        |
|------------------------------|----------------------------------------------------------------------------------|-----------|----------------------------|
| Thursday,<br>August 13, 2026 | Emkay Confluence 2026: 'India: Full Throttle Ahead' - Annual Investor Conference | In Person | Group & One to one meeting |

The schedule may undergo changes due to exigencies on the part of the Investors/Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Ajmera Realty & Infra India Limited**

**Reema Solanki**  
**Company Secretary & Compliance Officer**