



May 8, 2026

**Department of Corporate Services
BSE Limited,
Mumbai 400 001**

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051**

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273
Debt - 976127, 976128

Scrip Symbol: OBEROIRLTY

Sub: Consent of the Board for incorporation of a wholly owned subsidiary

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We write to inform you that the Board of Directors of the Company in its meeting held today, i.e. on May 8, 2026, has approved incorporation of a wholly owned subsidiary company (“WOS”) with an initial paid-up and subscribed share capital of Rs. 1 Lakh (Rupees One Lakh only) to undertake project/s as may be identified from time to time.

The details as required under Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of the above is annexed herewith.

The above board meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Annexure

S. No.	Particulars	Details
i)	Name of the entity, date & country of incorporation	Name: As may be made available by the concerned office of the Ministry of Corporate Affairs. Date: Not applicable, since yet to be incorporated. Country of incorporation: India.
ii)	Name of holding company of the incorporated company and relation with the listed entity	Name of holding company: Oberoi Realty Limited. Relation with the listed entity: Wholly owned subsidiary of Oberoi Realty Limited.
iii)	Industry to which the entity being incorporated belongs	Industry: Real estate construction - development.
iv)	Brief background about the entity incorporated in terms of products / line of business	Business: Real estate construction - development.
v)	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the proposed WOS is subject to the approval of the concerned office of the Ministry of Corporate Affairs.
vi)	Nature of consideration - whether cash consideration or share swap and details of the same	Nature of consideration: Cash. Details of consideration: The Company shall subscribe to the entire initial paid-up share capital of Rs. 1,00,000 (issued at par value) of the WOS.
vii)	Cost of subscription / price at which the shares are subscribed	The Company shall subscribe to the entire initial paid-up share capital of Rs. 1,00,000 (issued at par value) of the WOS.
viii)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Percentage of shareholding/ control: 100% shareholding and control. Number of shares allotted: The Company shall subscribe to the entire initial paid-up share capital of Rs. 1,00,000 (issued at par value) of the WOS.