



May 8, 2026

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

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt: 976127, 976128

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

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Outcome of meeting of Board of Directors held on May 8, 2026 – 4th Interim Dividend for FY25-26, and Record Date

Dear Sirs,

In compliance with Regulation 30, Schedule III, and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on May 8, 2026 has declared 4th interim dividend for FY25-26 at the rate of Rs. 2/- (Rupees Two only) per equity share i.e. 20 % of the face value of equity shares of Rs. 10/- each.

Further, May 14, 2026 shall be the record date for the purpose of payment of the said interim dividend and the said interim dividend shall be paid starting on or before May 22, 2026.

The above meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5:00 p.m.

Request you to kindly take note of the above and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary