

September 16, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 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 September 19, 2026, inter alia, to consider and approve the raising of funds by way of issuance of non-convertible debentures (“NCDs”), through such permissible mode(s) or method(s) as may be considered appropriate, subject to applicable regulatory and/or statutory approvals.

This is for your information and records.

Yours truly,

For Embassy Developments Limited

(Formerly Equinox India Developments Limited)

Vikas Khandelwal

Company Secretary

EMBASSY DEVELOPMENTS LIMITED

(Formerly Equinox India Developments Limited)

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