

EKAMAYA PROPERTIES

Date: July 18, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 976886

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the Annual General Meeting (‘AGM’) (AGM/01/2025-26) of Ekamaya Properties Private Limited (“the Company”) was duly convened and held today, i.e. Friday, July 18, 2025, commenced at 04.00 P.M. and concluded at 04:23 P.M. at the registered office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Rd., Worli, Mumbai- 400030 in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as stated in the Notice.

In this regard, please find enclosed herewith summary of the proceedings of the AGM as **Annexure I**.

The same will be available on the website of the Company at www.ekamayaproperties.com

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

Thanking you,

For **Ekamaya Properties Private Limited**

Tapasya Nandkumar Patil

Company Secretary and Compliance Officer

Membership No.: A76809

EKAMAYA PROPERTIES PRIVATE LIMITED

Registered office: Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai-400030

CIN: U68100MH2024PTC426643

Email: be-ekamaya@adityabirla.com Tel.: +91 2262874100

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Annexure I

Summary of the proceedings of the 1st Annual General Meeting (AGM/01/2025-26) of the Company

The AGM of the Members of Company was convened and held today i.e. Friday, July 18, 2025 at 04.00 p.m. at the Registered Office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Rd., Worli, Mumbai- 400030.

The Company Secretary informed that the Registers of Directors and Key Managerial Personnel and other documents referred to in the Notice of AGM were open for inspection physically at the registered office of the Company.

The Company Secretary informed that the voting at the meeting shall be conducted by show of hands unless a poll is demanded by any member during the AGM.

The requisite quorum being present at 04.00 p.m., Mr. Keyur Shah, Chairman of the meeting commenced the AGM and welcomed the Members to the meeting.

Mr. Keyur Shah, the Director and the Company Secretary of the Company were present for the AGM.

The Chairman informed the members that there were no qualifications, observations or comments in the Auditor's Report for the FY 2024-25. The Notice, Statutory Auditors' Report were taken as read.

The Chairman invited questions from the Members. There being no questions, Chairman thanked the members for attending the AGM.

The following business items as laid down in the Notice of the 1st AGM were transacted at the Meeting:

Item No	Details of Agenda	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Ankit Agarwal bearing DIN : 09199933 who retires by rotation and being eligible offers himself for re-appointment	Ordinary

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3	To approve the re-appointment of the Statutory Auditors of the Company for a term of five years	Ordinary
Special Business		
4	To consider the appointment of Mr. Keyur Sanat Shah (DIN: 00332145) as a Director of the Company	Ordinary

The Chairman then thanked all the Members for attending and participating in the meeting.

The Meeting concluded at 04:23 P.M.

Thanking you,

For Ekamaya Properties Private Limited

Tapasya Nandkumar Patil
Company Secretary and Compliance Officer
Membership No.: A76809

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