

EKAMAYA PROPERTIES

Date: January 07, 2026

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street, Mumbai -400001.

Scrip Code: 976886

Dear Sir/ Madam,

Subject: Intimation of Record Date under Regulations 51 and 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"):

Please note that pursuant to (i) Regulations 51 and 60(2) read along with Part B of Schedule III of the LODR Regulations and (ii) the provisions of the debenture trust deed dated June 09, 2025, executed by and between Ekamaya Properties Private Limited ("Issuer") and Vistra ITCL (India) Limited (as the debenture trustee) ("Debenture Trust Deed"), the Issuer has fixed January 14, 2026, as the Record Date for payment of the Coupon (interest)/ partial redemption, towards the following listed non-convertible debentures:

Scrip Code	ISIN	Security	Record Date	Due Date of Payment	Purpose
976886	INE18ZY08021	Listed, Unsecured, Rated, Redeemable, Principal- Protected, Non Convertible Debentures	January 14, 2026	January 30, 2026 *	Coupon/interest/ partial redemption, if any

*The payment of the Coupon (interest)/ partial redemption shall be made by the Issuer in accordance with the provisions of the Debenture Trust Deed (subject to determination of the affirmative availability of sufficient Distributable Cash for this purpose).

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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Capitalised terms used but not defined herein shall have the meanings ascribed to such terms under the Debenture Trust Deed.

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

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