

EKAMAYA PROPERTIES

Date: January 12, 2026

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

Scrip Code: 976886
ISIN: INE18ZY08021

Dear Sir/ Madam,

Subject: Prior intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Board Meeting scheduled to be held on January 21, 2026.

Pursuant to the provisions of Regulation 50(1) of the Listing Regulations (as amended from time to time), this is to inform that a meeting of the Board of Directors of Ekamaya Properties Private Limited ('the Company') is scheduled to be held on Wednesday, January 21, 2026, inter alia, to consider and to approve unaudited financial results for quarter ended December 31, 2025 along with the Limited review report and its related annexures.

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

Date: January 12, 2026
Place: Mumbai

EKAMAYA PROPERTIES PRIVATE LIMITED

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

CIN: U68100MH2024PTC426643

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