

# EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

**Date:** April 7, 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 April 15, 2026, as the Record Date for payment of the Coupon (interest), 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	April 15, 2026,	April 30, 2026 *	Coupon(interest), if any

\*The payment of the Coupon (interest) 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).

*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**  
**Address:** Birla Aurora, Level 8,  
Dr. Annie Besant Road, Worli,  
Mumbai – 400030.