

# EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: April 17, 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 Monday, April 27, 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 Monday, April 27, 2026, inter alia, to consider and approve the Audited Financial Statements and Financial results of the Company for the quarter and financial year ended March 31, 2026.

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.

Mumbai, April 17, 2026