

EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: July 1, 2026

To

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai - 400001.

Scrip Code: 976886

Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Clause 18 of Part B of Schedule III of the Listing Regulations, we wish to inform you that Ms. Tapasya Nandkumar Patil, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, has resigned from the said position due to personal reasons with effect from June 30, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The Management of the Company has accepted the resignation with effect from June 30, 2026.

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

Ankit Agarwal

Director

DIN: 09199933

Address: Birla Aurora, Level 8,

Dr. Annie Besant Rd, Worli,

Mumbai-400030.

Date: 01-07-2026

Place: Mumbai

EKAMAYA PROPERTIES PRIVATE LIMITED

Regd. Off.: Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai - 400 030

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CIN: U68100MH2024PTC426643



BIRLA ESTATES

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