

EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: July 8, 2026

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

Dear Sir/ Madam,

Scrip Code: 976886
ISIN: INE18ZY08021

Subject: Submission of details of appointment of compliance officer and share transfer agent.

In reference to the provisions of Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) & Guidance note for SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022, (updated as on December 01, 2022), the details of appointment of compliance officer and share transfer agent are as follows:

Name of the Compliance officer	Tapasya Nandkumar Patil*
Whether Compliance Officer is qualified Company Secretary	Yes
Membership No. of Compliance Officer	A76809
Date of appointment of Compliance officer	June 06, 2025
Whether any change in Compliance Officer during the previous 2 quarters	No
Name of the previous Compliance Officer	N.A.
Whether previous Compliance Officer was a qualified Company Secretary	N.A.
Membership No. of the previous Compliance Officer	N.A.
Date of appointment of previous Compliance Officer	N.A.
Date of cessation of previous compliance officer	N.A.
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
RTA SEBI Reg. No	INR000004058

* Ms. Tapasya Nandkumar Patil, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, has resigned from the said position with effect from June 30, 2026.

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 Road, Worli, Mumbai – 400030.