

EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: July 20, 2026

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

Scrip Code: 976886
ISIN: INE18ZY08021

Subject: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Dear Sir/Madam,

Pursuant to Regulation 51 read with Clause 18 and 19 of Para A of Part B of Schedule III of the SEBI LODR Regulations, we wish to inform that M/s. S R B C & Co LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003), Statutory Auditors of the Company have vide letter dated July 20, 2026, tendered their resignation as statutory Auditors of the Company to facilitate alignment of the audit function across the group entities pursuant to the change in the Statutory Auditors of the parent company, with immediate effect.

This disclosure shall also be made available on the website of the Company at www.ekamayaproperties.com

You are requested to kindly take the above on record.

Thanking you,

For Ekamaya Properties Private Limited

Ankit Agarwal
Director (DIN: 09199933)
Address: Birla Aurora, Level 8,
Dr. Annie Besant Road, Worli,
Mumbai-400030.

Place: Mumbai