

EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: 23.07.2026

To

BSE Limited

Department of Corporate Services,

P. J. Towers, Dalal Street,

Mumbai – 400001.

Scrip Code: 976886

ISIN: INE18ZY08021

Subject: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the Annual General Meeting (“AGM”) (AGM/02/2025-26) of Ekamaya Properties Private Limited (“the Company”) was duly convened and held today, i.e. Thursday, July 23, 2026, commenced at 4:00 pm and concluded at 4:15 pm at the registered office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Rd., Worli, Mumbai - 400030 in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as stated in the Notice.

In this regard, please find enclosed herewith summary of the proceedings of the AGM as Annexure I.

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 Road, Worli, Mumbai-400030

EKAMAYA PROPERTIES PRIVATE LIMITED

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

T: +91-22-6287 4100 | E: info@ekamayaproperties.com | W: www.ekamayaproperties.com

CIN: U68100MH2024PTC426643



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Annexure I

Summary of the proceedings of the 2nd Annual General Meeting (AGM/02/2025-26) of the Company

The 2nd AGM of the Members of Company was convened and held today i.e., Thursday, July 23, 2026 at 04.00 p.m. at the Registered Office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Rd., Worli, Mumbai- 400030.

The Chairman of the meeting informed that the Registers of Directors and Key Managerial Personnel and other documents referred to in the Notice of AGM were open for inspection physically at the registered office of the Company.

The Chairman informed that the voting at the meeting shall be conducted by show of hands unless a poll is demanded by any member during the AGM.

The requisite quorum being present at 04.00 p.m., Mr. Keyur Shah, Chairman of the meeting commenced the AGM and welcomed the Members to the meeting.

Mr. Keyur Shah, Mr. Gaurav Jain, and Mr. Ankit Agarwal, Directors of the Company were present for the AGM.

The notice convening the AGM and the Auditors Report for the year ended March 31, 2026, were taken as read. There were no qualifications, observations, adverse remarks or disclaimer in the Statutory Auditor's Report for the FY 2025-26.

The Chairman invited questions from the Members. There being no questions, Chairman thanked the members for attending the AGM.

The following business items as laid down in the Notice of the 2nd AGM were transacted at the Meeting:

Item No	Details of Agenda	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Gaurav Jain (DIN: 09199934), who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as Statutory Auditors of the Company.	Ordinary

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The Chairman then thanked all the Members for attending and participating in the meeting.

The Meeting concluded at 4:15 P.M.

Thanking you,

For **Ekamaya Properties Private Limited**

Ankit Agarwal

Director

DIN: 09199933

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Besant Road, Worli, Mumbai-400030

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