

EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

To,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 976886
ISIN: INE18ZY08021

Subject: Rescheduling of Board Meeting – Intimation under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated July 28, 2026, regarding the Board Meeting scheduled to be held on August 4, 2026, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026, along with the Limited review report and its related annexures.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, August 6, 2026, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026, along with the Limited review report and its related annexures.

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.

Mumbai, July 30, 2026