

EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: August 25, 2026

To,
BSE Limited ("BSE")
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 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you about the following developments in Ekamaya Properties Private Limited ("the Company"):

1. Reconstitution of the Board of Directors of the Company:

- a. The appointment of **Mr. Shikhar Soumya** (DIN: 09285325), as an **Additional Director** of the Company with effect from August 25, 2026, has been approved by the Board of Directors of the Company today i.e August 25, 2026, by way of a Circular Resolution.

Brief Profile

Name: Mr. Shikhar Soumya

Director Identification Number: 09285325

Qualification: PGDM

Experience: Mr. Shikhar Soumya has a rich leadership experience in strategy, project incubation & management, execution, and funding and also has expertise in handling Project P&L as well as making significant contributions to business growth and operational excellence.

Reason for appointment: Mr. Shikhar Soumya's deep industry expertise, strategic vision, and proven leadership in real estate development make him ideally suited to drive growth and innovation at the Company.

Further, the Director is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory authority.

- b. Mr. Gaurav Kumar Jain (DIN: 09199934) Director of the Company has tendered his resignation from the services of the Company due to personal reasons. Further, he has confirmed that there are no material reasons for resignation other than those provided in his resignation letter.

EKAMAYA PROPERTIES PRIVATE LIMITED

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

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CIN: U68100MH2024PTC426643



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The management of the Company has accepted the resignation and the same will be effective from the close of business hours of August 25, 2026, when he would cease to be the Director of the Company.

This disclosure is also 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.

