

EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: September 25, 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 the provisions of Chapter III, Regulation 6 and Chapter V, Regulation 51 (2) read with Schedule III-Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Board of Directors of Ekamaya Properties Private Limited ("**the Company**") at their meeting held today, i.e., Friday, September 25, 2026, have inter alia, approved the appointment of Ms. Anusha Chandrashekhar having Membership No. A27478 as the Company Secretary and Compliance officer of the Company with effect from September 25, 2026.

The above information is also available on the website of the Company at <https://www.ekamayaproperties.com/>

You are requested to kindly take the above on record.

Thanking you,

For Ekamaya Properties Private Limited

Ankit
Agarwal

Digitally signed
by Ankit
Agarwal
Date: 2026.09.25
14:12:17 +05'30'

Ankit Agarwal

Director (DIN: 09199933)

Address: Birla Aurora, Level 8,
Dr. Annie Besant Rd, Worli,
Mumbai-400030.

Place: Mumbai

EKAMAYA PROPERTIES PRIVATE LIMITED

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

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CIN: U68100MH2024PTC426643



BIRLA ESTATES

ADITYA BIRLA | REAL ESTATE