EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: October 12, 2026

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

Scrip Code - 976886
ISIN - INE18ZY08021

Dear Sir/ Madam,

Subject: Prior intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Board Meeting scheduled to be held on Wednesday, October 21, 2026.

Pursuant to the provisions of Regulation 50(1) of the Listing Regulations (as amended from time to time), this is to inform that a meeting of the Board of Directors of Ekamaya Properties Private Limited ("**the Company**") is scheduled to be held on Wednesday, October 21, 2026, inter alia, to consider and to approve unaudited financial results for quarter and half year ended September 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

Anusha Chandrashekhar

Digitally signed by Anusha Chandrashekhar
Date: 2026.10.12 14:45:44 +05'30'

Anusha Chandrashekhar
Company Secretary and Compliance Officer
Membership No.: A27478
Address: Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai – 400030.

Mumbai, October 12, 2026