

EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: January 21, 2026

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

Scrip Code: 976886

Dear Sir/Madam,

Sub: Board comments on delayed compliance with respect to intimation of record date under SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Ref.: SEBI Circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022.

Dear Sir / Madam,

In reference to your email dated November 28, 2025, received by the Company for delayed compliance with respect to intimation of record date for payment of interest under Regulation 60(2) of the Listing Regulations, 2015 for ISIN: INE18ZY08021, we have made the payment of fine of Rs. 11,800/- (including GST) to the stock exchange. Further, this is to inform you that the matter has been duly placed before the Board of Directors of the Company at their meeting held today i.e., Wednesday, January 21, 2026, wherein, the Board discussed and noted the same and advised the management to ensure strict and timely compliance going forward.

Thanking you,

For Ekamaya Properties Private Limited

Tapasya Nandkumar Patil
Company Secretary and Compliance Officer
Membership No.: A76809