

# EKAMAYA PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

**Date:** March 18, 2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400001.

Scrip Code: 976886

Dear Sir/ Madam,

**Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

We wish to inform you that the Extra-ordinary General Meeting (‘EGM’) of Ekamaya Properties Private Limited (‘**the Company**’) was duly convened and held today, i.e. Wednesday, March 18, 2026, commenced at 12.30 P.M. and concluded at 12:50 P.M. at the registered office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai - 400030.

In this regard, please find enclosed herewith summary of the proceedings of the EGM as Annexure I.

The same will be available on the website of the Company at [www.ekamayaproperties.com](http://www.ekamayaproperties.com)

The above is for your information and records.

Thanking you,

**For Ekamaya Properties Private Limited**

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

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## Annexure I

### Summary of the proceedings of the Extra-ordinary General Meeting of the Company

The EGM of the Members of Company was convened and held today i.e. Wednesday, March 18, 2026 at 12.30 P.M. in compliance with the provisions of the Companies Act, 2013, Listing Regulations, read with relevant circulars issued by MCA and SEBI in this regard at the Registered Office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai-400030.

The Company Secretary informed that the voting at the meeting shall be conducted by show of hands unless a poll is demanded by any member during the EGM.

The requisite quorum being present at 12.30 P.M., Mr. Ankit Agarwal, Chairman of the Company commenced the EGM and welcomed the Members to the meeting.

The following business item as laid down in the Notice of the 4<sup>th</sup> EGM was transacted at the Meeting:

Item No.	Details of Agenda	Type of Resolution
<b>Special Business</b>		
1.	To grant approval for making of voluntary CSR donation to Godavari Multipurpose Education Trust, a registered Public Charitable Trust, located at Jalgaon, carrying on charitable activities in the field of education.	Special

The Chairman invited questions from the Members. There being no questions, the Chairman thanked the Members for attending and participating in the meeting. The Meeting concluded at 12:50 P.M.

Thanking you,

**For Ekamaya Properties Private Limited**

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