



January 13, 2026

**Department of Corporate Services  
BSE Limited,  
Mumbai 400 001**

Through: BSE Listing Centre

Scrip Code: Equity - 533273  
Debt - 976126, 976127, 976128

**The Listing Department  
National Stock Exchange of India Limited,  
Mumbai 400 051**

Through: NEAPS

Scrip Symbol: OBEROIRLTY

**Sub: Intimation of date of Board Meeting for consideration of specified matters**

**Ref: Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 19, 2026, *inter alia*,

- (a) to consider and approve unaudited financial results of the Company for the quarter ended December 31, 2025, and
- (b) to consider and declare 3<sup>rd</sup> Interim Dividend for FY25-26 on the equity shares of the Company, and deciding the record date for the purpose of determining the eligibility of the members for receiving the said interim dividend (if declared by the Board of Directors).

Kindly take the above on record.

Thanking you.

**For Oberoi Realty Limited**

**Bhaskar Kshirsagar**  
Company Secretary