

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
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CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2025-26

Date: January 19, 2026

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 513349	To, The Manager - Listing, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Script Code: AJMERA
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, January 29, 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2025 along with Limited Review Report thereon.

Further, as informed vide our letter dated December 23, 2025, the Trading Window for dealing in the securities of the Company was closed from January 01, 2026, and shall remain closed till 48 hours after the announcement of financial results on January 29, 2026.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **AJMERA REALTY & INFRA INDIA LIMITED**

Reema Solanki
Company Secretary & Compliance Officer