

Date : 7th November, 2025

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir/Madam,

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

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2025, inter alia to consider and approve the following:

- i) Unaudited standalone and consolidated financial results of the Company for the second quarter & half year ended 30th September, 2025;
- ii) Variation/alteration in terms of existing Redeemable Preference Shares (Non- Convertible, Non-Cumulative) of the Company to convert into Compulsory Convertible Preference Shares and consequential changes in authorised share capital of the Company, subject to the compliance of applicable provisions of law and regulations and approval of the shareholders.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For, **Valor Estate Limited**
(Formerly known as D B Realty Limited)

Jignesh Shah
Company Secretary

VALOR ESTATE LIMITED
(Formerly known as D B Realty Limited)

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