



August 04, 2025

Scrip Code – 532832
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

EMBDL/EQ
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla
Complex, Bandra (East),
MUMBAI – 400 051

Sub: Disclosure under Regulation 29 and Other Applicable Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Board Meeting of Embassy Developments Limited to Consider and Approve Unaudited Financial Results for the Quarter Ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Embassy Developments Limited (*formerly known as Equinox India Developments Limited and earlier Indiabulls Real Estate Limited*) (the “**Company**”) is scheduled to be held on **Monday, August 11, 2025**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025.

Further, we wish to inform you that the trading window for dealing in the securities of the Company, which had been closed earlier in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, shall remain closed till August 13, 2025.

You are requested to take the above information on record.

Yours truly
for Embassy Developments Limited
(*formerly Equinox India Developments Limited
and earlier Indiabulls Real Estate Limited*)

Vikas Khandelwal
Company Secretary