



May 22, 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: Intimation of the meeting of board of directors of Embassy Developments Limited to consider and approve, *inter alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 2025.

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the board of directors of Embassy Developments Limited (*formerly Equinox India Developments Limited, and earlier Indiabulls Real Estate Limited*) (the “Company”) is scheduled to be held on **Thursday, May 29, 2025**, to consider and approve, *inter-alia*, the audited financial results of the Company, for the quarter and financial year ended March 31, 2025.

We further wish to inform that the trading window for dealing in securities of the Company, which had been closed earlier, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall remain closed till June 02, 2025.

Please take the above information on record.

Thanking you.

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

Vikas Khandelwal
Company Secretary