



September 4, 2023

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

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

Sub: Convening of 17th Annual General Meeting (AGM) of the Members of Indiabulls Real Estate Limited (“the Company”)

Dear Sirs,

We wish to inform that the 17th Annual General Meeting of the Members of the Company (“AGM”) will be held on **Friday, September 29, 2023 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means, without physical presence of Members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Notice of the AGM and Annual Report for the financial year 2022-23, comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board’s Report, Auditor’s Report and other documents required to be attached thereto, will be sent, in electronic mode, to all Members of the Company, holding equity shares of the Company as on September 1, 2023 and whose email IDs are registered with the Company/ Company’s Registrar and Share Transfer Agent, Kfin Technologies Limited/ Depository Participant(s)/ Depositories and will be made available on the Company’s website viz. www.indiabullsrealestate.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This is for your information and records.

Thanking you,
Yours truly,
for **Indiabulls Real Estate Limited**

Chandra Shekher Joshi
Company Secretary

CC: **Luxembourg Stock Exchange, Luxembourg**

Encl: as above

Indiabulls Real Estate Limited

CIN: L45101HR2006PLC095409

Corporate Office: WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600

Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020

Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com>