



April 18, 2023

**Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir / Madam,

In furtherance to our intimation dated April 17, 2023, please find enclosed a copy of the Postal Ballot Notice dated April 17, 2023, for seeking approval of the Members to the special business as contained in the said Notice.

In compliance with relevant circulars issued by the Ministry of Corporate Affairs, the said Postal Ballot Notice, together with Explanatory Statement, are being sent through permitted mode, to the shareholders of the Company whose names appear on the Register of Members / list of Beneficial Owners received from the Registrar and Transfer Agent, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on April 14, 2023 i.e. the Cut-off date.

The e-voting will commence at 10:00 a.m. on Wednesday, April 19, 2023, and will end on 5:00 p.m. on Thursday, May 18, 2023. The results of postal ballot will be declared on or before Saturday, May 20, 2023.

This is for your information and record.

for **Indiabulls Real Estate Limited**

**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: 0125 5025020

Email: [helpdesk@indiabulls.com](mailto:helpdesk@indiabulls.com) Website: <http://www.indiabullsrealestate.com>