

July 1, 2026

**Scrip Code – 532832
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Symbol - EMBDL

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and Regulation 29(2) of the SEBI LODR Regulations, this is to inform you that a meeting of a duly constituted committee of the board of directors of Embassy Developments Limited is scheduled to be held on Monday, July 06, 2026, inter alia, to consider and approve the raising of funds by way of issuance of non-convertible debentures (“NCDs”), in one or more tranches, through such permissible mode(s) or method(s) as may be considered appropriate, and/or alteration/modification of the terms of the existing unlisted NCDs, subject to applicable regulatory and/or statutory approvals.

Yours truly,

for Embassy Developments Limited

(formerly Equinox India Developments Limited)

Vikas Khandelwal
Company Secretary

EMBASSY DEVELOPMENTS LIMITED

(Formerly Equinox India Developments Limited)

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