

January 26, 2026

Scrip Code – 532832 / EMBDL

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001

**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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“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 (the “Company”) is scheduled to be held on Thursday, January 29, 2026, inter alia, to consider and approve the raising of funds by way of issuance of non-convertible debentures, in one or more tranches, through such permissible mode(s) and/or method(s) as may be considered appropriate, subject to applicable regulatory and/or statutory approvals.

Yours truly,

**for Embassy Developments Limited**

*(formerly Equinox India Developments Limited  
and earlier Indiabulls Real Estate Limited)*

Vikas Khandelwal  
Company Secretary

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**EMBASSY DEVELOPMENTS LIMITED**

*(Formerly known as Equinox India Developments Limited and earlier Indiabulls Real Estate Limited)  
E: ir@embassyindia.com W: www.embassyindia.com CIN: L45101HR2006PLC095409*

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