

To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

February 07th 2025

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Wednesday, February 12, 2025 pursuant to Regulations 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 959411, 959412, 973361 and 974423.

Pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025 at the Registered office of the Company/OVAM means inter alia to consider the following:

1. To adopt unaudited financial results for the quarter ended on 31st December 2024, together with Limited Review Report from the Auditors as required under Regulation 52(1) of the SEBI LODR, 2015.
2. To consider and approve payments to be made by the Company on behalf of Mac Charles (India) Ltd w.r.t. Employee Vehicle, a Related party Transaction.
3. Approval for providing the Corporate Guarantee w.r.t. financial assistance to be availed by Mac Charles (India) Limited for a term loan facility of Rs. 270,00,00,000/- (Rupees Two Hundred and Seventy Crore only) from Hero FinCorp Limited, a related party transaction.

Request you to take the same on record.

**Thanking you,
For Embassy Property Developments Private Limited**

**Devika Priyadarsini
Company Secretary
M.No-A49485**

Embassy Property Developments Pvt. Ltd.

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