

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

August 08, 2024

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Tuesday, August 13, 2024 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 Tuesday, August 13, 2024 at the Registered Office of the Company/OVAM means to consider unaudited standalone Financial Statements along with Limited Review Report for the quarter ended on June 30 2024.

Request you to take the same on record.

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

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