



January 22, 2024

**Department of Corporate Services
BSE Limited,
Mumbai 400 001**

Through: BSE Listing Centre

Scrip Code: Equity - 533273
Debt - 973654, 973655

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051**

Through: NEAPS

Scrip Symbol: OBEROIRLTY

Sub: Declaration of 2nd Interim Dividend for FY23-24

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held on January 22, 2024 has declared 2nd interim dividend for FY23-24 at the rate of Rs.2/- (Rupees Two only) per equity share i.e. 20 % of the face value of equity shares of Rs.10/- each.

Further, Friday, February 2, 2024 shall be the record date for the purpose of payment of the said interim dividend, and the said interim dividend shall be paid starting from February 13, 2024.

The above meeting of the Board of Directors commenced at 3.50 p.m and concluded at 5.20 p.m

Kindly take the above on record in compliance of applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary