



Date : 09th February, 2024

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| The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 | The Vice-President, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 |
| Scrip Code : 533160 | Scrip Symbol : DBREALTY |

Dear Sir/Madam,

Sub : Intimation of Newspaper Publications with respect to the dispatch of postal ballot notice and Remote e-voting

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copies of newspaper advertisement extract for Postal Ballot Notice and Remote e-voting published today i.e 09th February, 2024 in the Free Press Journal (English) and Navshakti (Marathi).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

