

EMAAR

INDIA

Date : April 25, 2022

To,

The General Manager
Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001

Re: Scrip Code: 948003 (ISIN - INE451H07332)
Scrip Code: 948005 (ISIN - INE451H07340)
Scrip Code: 948012 (ISIN - INE451H07357)

Ref: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Proceeding of Extraordinary General Meeting of the Company held on April 25, 2022

Dear Sir,

With reference to Regulation 51(2) read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated March 28, 2022 intimating that an Extra Ordinary General Meeting ("EGM") of the members of the Company is scheduled to be held on Monday, April 25, 2022.


In this connection, kindly note that the following businesses were approved by the members of the Company in the said EGM :

1. Issuance of Non-Convertible Debentures.
2. Re-appointment of Mr. Jason Ashok Kothari as Independent Director of the Company.
3. Approval for continuation of directorship of Mr. Haroon Saeed Siddiqui.

Submitted for your information and record.

Thanking you,

For Emaar India Limited


Bharat Bhushan Garg
Company Secretary



EMAAR INDIA LIMITED

(Formerly Emaar MGF Land Limited)

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR, SECTOR 28, GURUGRAM - 122002, HARYANA.

TEL.: +91 124 442 1155 | FAX: +91 124 479 3401

REGISTERED OFFICE: 306-308, SQUARE ONE, C-2, DISTRICT CENTRE, SAKET, NEW DELHI – 110 017. TEL.: +91 11 4152 1155

CIN: U45201DL2005PLC133161 | EMAIL: ENQUIRIES@EMAAR-INDIA.COM | WWW.EMAAR-INDIA.COM