

EMAAR

INDIA

Date : September 29, 2023

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 18th Annual General Meeting of the Company held on September 29, 2023

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 September 04, 2023 intimating that an 18th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, September 29, 2023.

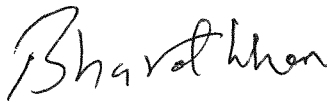
In this connection, kindly note that the following businesses were approved by the members of the Company in the said AGM :

1. Annual Accounts for the financial year ended March 31, 2023 together with the Directors' and Auditors' Report.
2. Re-appointment of H.E. Mohamed Ali Rashed Alabbar (DIN: 01784611) as Director of the Company.
3. Re-appointment of Mr. Haroon Saeed Siddiqui (DIN: 05250916) as Director of the Company.
4. Re-appointment Mr. Jamal Majed Khalfan Bin Theniyah (DIN: 07534810) as Director of the Company.
5. Ratify remuneration of Cost Auditors for the financial year 2023-24.

Submitted for your information and record.

Thanking you,

For Emaar India Limited



Bharat Bhushan Garg
Company Secretary



EMAAR INDIA LIMITED

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

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