

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

November 06<sup>th</sup> 2025

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Tuesday, November 11, 2025 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, November 11, 2025 at the Registered office of the Company/OVAM means inter alia to consider unaudited standalone Financial Results for the quarter ended on September 30 2025.

Request you to take the same on record.

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

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