

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2025-26

Date: 2nd October, 2025

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Manager – Listing,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Script Code: 513349

Script Code: AJMERA

Sub: Newspaper Publication - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of newspaper advertisements published in today's newspapers i.e. Business Standard (English) and Mumbai Lakshadeep (Marathi) (published on October 2, 2025) in respect of completion of dispatch of Postal Ballot notice to members of the Company, *inter-alia* providing information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said advertisement will also be uploaded on the website of the Company viz. www.ajmera.com.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

REEMA
NALIN
SOLANKI

Digitally signed
by REEMA NALIN
SOLANKI
Date: 2025.10.02
13:16:35 +05'30'

Reema Solanki
Company Secretary & Compliance Officer

Encl: As above

