

# AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.

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CIN No.: L27104 MH 1985 PLC035659



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

Date: June 09, 2025

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| <b>To,</b><br><b>The Manager,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br><br><b>Script Code: 513349</b> | <b>To,</b><br><b>The Manager - Listing,</b><br><b>National Stock Exchange of India Limited</b><br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai - 400051<br><br><b>Script Code: AJMERA</b> |
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**Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

| Meeting Date            | Interaction with      | Mode     | Type of Interaction       |
|-------------------------|-----------------------|----------|---------------------------|
| Thursday, June 12, 2025 | ITI Mutual Fund       | Physical | In-person<br>(One on One) |
| Thursday, June 12, 2025 | NV advisory           | Physical | In-person<br>(One on One) |
| Thursday, June 12, 2025 | Ambit Private Limited | Physical | In-person<br>(One on One) |
| Thursday, June 12, 2025 | Invesco Mutual Fund   | Physical | In-person<br>(One on One) |

The schedule may undergo changes due to exigencies on the part of the Investors/Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**Reema Solanki**  
**Company Secretary & Compliance Officer**