

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

November 03, 2023

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Wednesday, November 08, 2023 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 Wednesday, November 08, 2023 at Embassy Corporate office at Embassy Golf Links Business Park, Royal Oaks, Off Intermediate Road, Domlur, Bangalore-560071/OVAM to consider unaudited standalone Financial Statements along with Limited Review Report for the quarter ended on September 30 2023.

Request you to take the same on record.

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

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