

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

February 05, 2024

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Friday, February 09, 2024 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 Friday, February 09, 2024 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 December 31 2023.

Request you to take the same on record.

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

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