

# EMAAR

INDIA

Date : April 25, 2022

To,

The General Manager  
Department of Corporate Services  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Re:**                **Scrip Code: 948003 (ISIN - INE451H07332)**  
                         **Scrip Code: 948005 (ISIN - INE451H07340)**  
                         **Scrip Code: 948012 (ISIN - INE451H07357)**

**Sub.:**            **Outcome of Board Meeting**

Dear Sir,

Further to our communication dated April 20, 2022, kindly note that the Board of Directors of the Company at its meeting held on April 25, 2022 have approved the following :

- a. Issuance of fresh unsecured, unlisted Non-Convertible Debentures of upto Rs. 4,220 crores.
- b. Redemption (part/full) of existing listed Non-Convertible Debentures.

This is for your kind information and record please.

Thanking you,

For Emaar India Limited



**Bharat Bhushan Garg**  
Company Secretary

