

Date : February 05, 2024

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.:**            **Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024, to consider and approve, inter alia un-audited financial results for the quarter ended December 31, 2023.

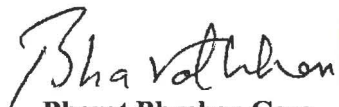
This notice will also be available on Company's website <http://emaar-india.com> and on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com).

The above is for your information and records please.

Thanking you,

Yours faithfully,

For Emaar India Limited

  
**Bharat Bhushan Garg**  
Company Secretary

