April 1, 2025

Department of Corporate Services BSE LimitedP.J. Towers, Dalal Street,
Mumbai 400 001

corp.relations@bseindia.com

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

takeover@nse.co.in

Audit Committee Oberoi Realty Limited

Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (East), Mumbai - 400 063

secretarial@oberoirealty.com

<u>Sub:</u> Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Company name: OBEROI REALTY LIMITED

Dear Sir,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vikas Oberoi, Promoter of Oberoi Realty Limited hereby declare that neither me, nor any of the persons acting in concert with me, have during the financial year ended March 31, 2025 made any encumbrance, directly or indirectly, on any of our respective shareholding in Oberoi Realty Limited.

Kindly take the above on record.

Thanking you.

For and on behalf of the Promoter & Persons Acting in Concert

Vikas Oberoi (Promoter)