



March 20, 2025

**Department of Corporate Services
BSE Limited,
Mumbai 400 001**

**The Listing Department
National Stock Exchange of India Limited,
Mumbai 400 051**

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273
Debt - 973655, 976126, 976127, 976128

Scrip Symbol: OBEROIRLTY

Sub: Consent of the Board for strike-off of Sight Realty Private Limited ("**Sight**"), a wholly owned subsidiary

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We write to inform you that the Board of Directors of the Company in their meeting held today, i.e. on March 20, 2025, have consented for the striking-off of Sight Realty Private Limited (a wholly owned subsidiary of the Company), from the registrar of companies under the provision of Section 248 of the Companies Act, 2013.

The details as required under Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the above is annexed herewith.

The above board meeting concluded at 1:45 p.m.

Kindly take the above on record and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary

Encl: As above

Annexure

S. No.	Particulars	Details		
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;		Amount (Rs. in lakh)	As % of ORL (consolidated)
		Turnover for FY24	Nil	Nil
		Net worth as on 31/3/2024	2.41	0.00
b)	Date on which the agreement for sale has been entered into;	Not Applicable		
c)	The expected date of completion of sale/disposal;	The application for strike-off will be subjected to approval of the concerned Registrar of Companies.		
d)	Consideration received from such sale/disposal;	Not Applicable		
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable		
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable		
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No		
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable		