D B REALTY LIMITED

CIN: L70200MH2007PLC166818
Regd Office: DB Central, Maulana Azad Road,
Rangwala Compound, Jacob Circle, Mumbai 400 011
Tel No: 91 22 23055555
E Mail: investors@dbg.co.in Website: www.dbrealty.co.in

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of D B REALTY LIMITED will be held on Friday, the 4th March, 2022 at 3.00 P.M. through video conferencing (VC) or other audio visual means (OAVM). In compliance with General Circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'), companies are allowed to hold EGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the EGM of the Company is being held through VC to transact the business as set forth in the Notice of EGM dated 9th February, 2022.

In compliance with the Circulars, the electronic copies of the EGM Notice along with the Explanatory Statement have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s).These documents are also available on the website of the Company at www.dbrealty.co.in websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL https://www.evoting.nsdl.com.

The members are further informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its members, for casting votes using an electronic voting system from a place other than the venue of the EGM ("remote e-voting"). The Company has engaged the services of NSDL to provide remote e-voting facility to the Members of the Company. The Company has on 10th February, 2022 sent e-mails to the Members, whose e- mail IDs are registered with the Company or Depository Participant(s), wherein the details and the procedures for e-voting has been provided in the EGM Notice.

The remote E- voting of the members/ beneficial owners shall be reckoned in proportion in their shares in the paid- up capital of the Company as on cut off date of 25th February, 2022. The remote e- voting would commence on 1st March, 2022 at 9.00 A.M and end on 3rd March, 2022 at 5.00 P.M.

The remote e-voting facility shall not be allowed beyond the said time. The members who have cast their votes by remote e-voting may participate in the EGM, but shall not be allowed to vote again. The members who have acquired the shares after the dispatch of EGM Notice and holding shares as on cut off date may write to the Company or to NSDL for log in ID and password for remote e-voting at their e-mail addresses – investors@dbg.co.in or evoting@nsdl.co.in .The Notice of the EGM of the Company indicating the process and the manner of remote e voting can be downloaded from the website. https://www.evoting.nsdl.com

The results on resolutions along with the Scrutinizer's Report shall be placed on the Company's website www.dbrealty.co.in and on the website of NSDL https://www.evoting.nsdl.com for information to the Members and communicated to BSE Limited and National Stock Exchange of India Limited.

Members, who need assistance before or during the EGM, can contact NSDL on evoting@nsdl.co.in or use Toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in or at telephone number 022- 24994360.

By Order of the Board of Directors
Sd/-
Jignesh Shah
Company Secretary

Place: Mumbai
Date: 10th February, 2022