

Date: 30th December, 2023

| The General Manager, | The Vice-President, |
|--------------------------------|---|
| Listing Department | Listing Department |
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | "Exchange Plaza", Bandra – Kurla Complex, |
| Dalal Street, Mumbai 400 001 | Bandra (E),Mumbai – 400 051 |
| Scrip Code : 533160 | Scrip Symbol : DBREALTY |
| Fax No.: 022 – 2272 3121/ 2039 | Fax No.: 022 – 26598237/38 |

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

In accordance with the Company's "Code of Fair Disclosures and Code of Conduct" under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, please note that the Trading Window for dealing in the shares of the Company will remain closed for all Designated Persons and Connected Persons (as defined in the Code) with effect from 1st January, 2024 for the purpose of consideration of Financial Results for the 3rd quarter and nine months ending on 31st December, 2023.

The Trading Window shall open 48 hours after the Financial Results for the 3rd quarter and nine months ending on 31st December, 2023 become generally made available in public domain.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For D B Realty Limited

Jignesh Shah
Company Secretary