



April 28, 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: Outcome of meeting of Board of Directors held on April 28, 2025 - Dividend

Dear Sirs,

In compliance with Regulation 30, Schedule III, and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on April 28, 2025 has declared 4th interim dividend of Rs. 2 (Rupees Two only) per equity share (i.e. 20% of the face value of equity share of Rs. 10 each) in respect of the fourth quarter of the financial year ended March 31, 2025.

May 5, 2025 shall be the record date for the purpose of payment of the said interim dividend.

The said interim dividend shall be paid starting from May 26, 2025.

The above meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.35 p.m.

Request you to kindly take note of the above and oblige.

Thanking you.

For **Oberoi Realty Limited**

Bhaskar Kshirsagar
Company Secretary