

August 20, 2025

Department of Corporate Services BSE Limited, Mumbai 400001 The Listing Department
National Stock Exchange of India Limited,
Mumbai 400051

Through: BSE Listing Centre

Through: NEAPS

Scrip Code: Equity - 533273 Debt - 976126, 976127, 976128 Scrip Symbol: OBEROIRLTY

Sub: Communication sent to shareholders for updation of KYC and bank details to claim unpaid/

unclaimed dividend(s)

Ref: 100 Days Campaign – 'Saksham Niveshak' organized by Investor Education and Protection

Fund Authority

Dear Sir,

In furtherance to the 100 days Campaign- 'Saksham Niveshak' organized by Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India, the Company has today i.e. August 20, 2025, sent by email/post sent communication to the shareholders whose dividends are unpaid /unclaimed as on March 31, 2025, and which amounts have not already been transferred to Investor Education and Protection Fund.

A copy of the said communication is attached herewith.

The details of above referred unclaimed dividend are also available on the website of the Company at https://www.oberoirealty.com/.

Kindly take the above on record and disseminate the same for the benefit of shareholders/investors.

Thanking You,

For Oberoi Realty Limited

Bhaskar Kshirsagar

Company Secretary

Encl: As above.



OBEROI REALTY LIMITED

CIN: L45200MH1998PLC114818

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

Tel: +91 22 6677 3333

E-mail: cs@oberoirealty.com; Website: www.oberoirealty.com

August 20, 2025

[Name]

Folio No./ DP ID-Client ID: [●]

Dear Sir/ Madam,

Subject: Updation of KYC and bank details to claim unpaid/ unclaimed dividend(s)

Ref: 100 Days Campaign – 'Saksham Niveshak' organized by Investor Education and Protection Fund Authority ("IEPFA")

In terms of provisions of Sections 124 and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("**the Rules**"), the dividend/s declared by the Company which shall remain unclaimed and unpaid for a period of seven years, and also the shares in respect of which the dividends are unclaimed/ unpaid for seven consecutive years or more, shall be transferred by the Company to the Investor Education and Protection Fund ("**IEPF**") as per the procedure set out in the Rules, and no liability shall lie against the Company in respect of the equity shares and the dividends so transferred.

We observe that one or more dividends declared by the Company, for the financial year 2018-19 and thereafter in respect of the shares of the Company held by you remains unpaid/ unclaimed as on March 31, 2025. Details of such unclaimed dividend(s) are available on the website of the Company at www.oberoirealty.com.

For receiving the amounts of dividend(s) through electronic means, we request you to register/ update your KYC and bank account details with:

- 1. In case you hold/held shares of the Company in physical form with MUFG Intime India Private Limited, our Registrar and Transfer Agent ("RTA"), by providing Form ISR-1/ISR-2, along with supporting documents; OR
- 2. in case you hold/held shares of Company in demat form with your depository participant.

We request you to claim your unclaimed dividend(s) at the earliest, so as to prevent transfer of the said amount(s) to IEPF.

The amount of dividends and equity shares once transferred to IEPF can be claimed from IEPF by filing an application with the IEPF Authority in Form IEPF-5 electronically, as prescribed by the Ministry of Corporate Affairs and available on its website at www.iepf.gov.in.

You are requested to contact the Company's RTA at their below contact details for claiming the amounts of unclaimed dividend(s) in respect of the shares held by you, and for any other clarification that you may require:

MUFG Intime India Private Limited

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083,

Tel No.: (022) 49186270, E-mail: rnt.helpdesk@in.mpms.mufg.com

In your own interest, we encourage you to provide 'choice of nomination' or 'opting out of nomination' in Form SH-13/ ISR-3, respectively (for shares held in physical mode)/ in the forms provided vide SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 (in case of shares held in demat mode).

We urge your cooperation and participation for the success and effectiveness of 100 Days Campaign - 'Saksham Niveshak' organized by Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India.

Thanking you, For **Oberoi Realty Limited**

Bhaskar Kshirsagar

Company Secretary

Note: This is a system generated e-mail. Please do not reply to this e-mail.