

January 3, 2025

Scrip Code – 532832
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

EMBDL/EQ
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub: Intimation of meeting of the Board of Directors of Equinox India Developments Limited (the “Company”) to consider, *inter alia*, unaudited financial results of the Company for the quarter ended December 31, 2024.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 10, 2025** to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter ended December 31, 2024.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till January 12, 2025.

Please take the above information on record.

Thanking you,
Yours truly
for Equinox India Developments Limited
(formerly known as Indiabulls Real Estate Limited)

Chandra Shekher Joshi
Company Secretary