



Date: March 21, 2025

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| <b>The General Manager,<br/>Listing Department<br/>BSE Limited ("BSE"),<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400 001</b> | <b>The Vice President,<br/>Listing Department<br/>National Stock Exchange of India Limited ("NSE"),<br/>"Exchange Plaza",<br/>Bandra – Kurla Complex,<br/>Bandra (East),<br/>Mumbai – 400 051</b> |
| Scrip Code: 533160  | Scrip Symbol: DBREALTY  |
| Fax No.: 022 – 2272 3121 / 2039   | Fax No.: 022 – 2659 8237 / 38   |

Dear Sir/Madam,

**Ref.: In the matter of Composite Scheme of Amalgamation and Arrangement amongst Valor Estate Limited ("Amalgamated Company"/ "Demerged Company"/"Company"/ "VEL") and Esteem Properties Private Limited ("Amalgamating Company"/ "EPPL") and Advent Hotels International Private Limited ("Resulting Company"/ "AHIPL") (the "Scheme")**

**Sub.: Newspaper advertisement for the Notice of the Meeting of the Equity Shareholders of the Company being convened pursuant to the Order of the Hon'ble National Company Law Tribunal ('NCLT') – CORRIGENDUM**

This is in continuation of our intimation dated February 26, 2025 regarding the newspaper advertisement dated February 26, 2025, published by the Company in newspaper "Business Standard" in English language and a translation thereof in Marathi language in newspaper "Navshakti" having wide circulation in state of Maharashtra (the "**Original Advertisements**") regarding notice of the meeting of the Equity Shareholders of the Company (the "**Notice**"), to be convened on March 28, 2025 at 3:00 P.M. (IST) (the "**Meeting**"), through Video Conferencing / Other Audio Visual Means pursuant to the directions of Hon'ble NCLT, Mumbai Bench vide its order pronounced on February 11, 2025 and in terms of Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As mentioned in the said Notice, the remote e-voting period for the said Meeting was to commence from Saturday, March 22, 2025 at 9:00 AM (IST). However, based on inputs received from the Depositories and the Registrar and Transfer Agents regarding the technical difficulties in processing the BENPOS data between the cut-off date and the commencement of remote e-voting period as mentioned in the Notice, **the commencement time for remote e-voting has now been revised and rescheduled to commence from Monday, March 24, 2025, at 9:00 A.M. (IST).**

The said Corrigendum to the Original Advertisements were published today i.e. on March 21, 2025 in the same newspapers in which the Original Advertisements were published viz.:

1. Business Standard (All editions); and
2. Navshakti (Mumbai Edition)

The copies of the newspaper advertisements are also hosted on the website of the Company at [www.dbrealty.co.in](http://www.dbrealty.co.in)

Kindly take the same on records.

Thanking you,  
Yours faithfully,

For **Valor Estate Limited**  
(Formerly known as D B Realty Limited)

**Jignesh Shah**  
Company Secretary and Compliance Officer

Encl: as above