

Date: 17th November, 2022

The General Manager, Listing Department BSE LimitedPhiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, 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 pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated 29th October, 2022, this is to inform that M/s M. V. Kini, Law Firm on behalf of Bank of India (BOI) has filed a Company Petition under Section 7 of the Insolvency and Bankruptcy Code, 2016 before the National Company Law Tribunal, Mumbai against the Company (for the matter and amounts as detailed in our earlier intimation dated 29th October, 2022) which has been filed/numbered on 16th November, 2022. They have also filed similar applications against some of the KMPs who were personal guarantors to the said loan. The Company has already vide its letter dated 02nd November, 2022 addressed M/s M. V. Kini denied the false claim of BOI. The Company is confident that the said petition will not stand the test of law as the Company has neither availed of any loan from BOI nor has given guarantee for the loan amount as claimed by BOI.

The intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For D B Realty Limited

Shahid Balwa Managing Director (DIN : 00016839)

D B REALTY LIMITED

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