



D B REALTY LIMITED

CIN: L70200MH2007PLC166818

Regd Office: DB Central, Maulana Azad Road,
Rangwala Compound, Jacob Circle, Mumbai 400 011

Tel No: 91 22 23055555

E Mail: investors@dbg.co.in Website: www.dbrealty.co.in

POSTAL BALLOT NOTICE AND E- VOTING INFORMATION

Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on 6th June, 2022 sent the Postal Ballot Notice ("Notice") only by email, to all Members whose email IDs are registered with the Company/Depository Participant(s) as on cut-off date i.e Friday, 3rd June, 2022

These documents are also available on the website of the Company at www.dbrealty.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>.

The Company is providing facility for voting remotely, only by electronic means ("e-voting") to its Eligible Members, for seeking their approval on the resolutions as specified in the Notice, in compliance with the circulars/ Guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India, for approval of related party transactions as set out in the Notice.

In line with the MCA circulars, physical copies of the Notice, along with postal ballot forms and pre- paid business envelope have not been sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their votes electronically.

The remote e- voting of the members/ beneficial owners shall be reckoned in proportion in their shares in the paid- up capital of the Company as on cut off date of 3rd June, 2022. The remote e- voting would commence on 7th June, 2022 at 9.00 A.M and end on 6th July, 2022 at 5.00 P.M.

The results of the e-voting will be announced within 2 working days from the conclusion of e-voting period and along with Scrutinizer's Report shall be placed on the Company's website www.dbrealty.co.in and on the website of NSDL <https://www.evoting.nsdl.com> for information to the Members and communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice President – NSDL at evoting@nsdl.co.in

For D B Realty Limited

Sd/-

Jignesh Shah

Company Secretary

Place: Mumbai

Date: 6th June, 2022