



**Valor Estate Limited**  
**(formerly known as D B Realty Limited)**

CIN: L70200MH2007PLC166818

Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai – 400 020

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**CORRIGENDUM**

To the Notice of the NCLT convened meeting of Equity Shareholders of Valor Estate Limited scheduled to be held on Friday, March 28, 2025 at 3.00 pm IST through Video- Conferencing/ Other Audio Visual Means

**Date: March 20, 2025**

Dear Members,

This is in continuation of the trailing mail, whereby a notice was given you regarding the meeting of Equity Shareholders of Valor Estate Limited to be held on Friday, March 28, 2025 at 3:00 P.M. (IST) (“**Meeting**”) through video-conferencing or other audio-visual means (“**VC/OAVM**”) to consider and if thought fit, to approve, with or without modification(s), the Composite Scheme of Amalgamation and Arrangement between the Company and Esteem Properties Private Limited (“Amalgamating Company”/“EPPL”) and Advent Hotels International Private Limited (“Resulting Company”/“AHIPL”).

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).**

For ease of reference, we have reproduced below the details relating to the remote e-Voting facility that would be available to the shareholders:

EVEN	133195
Commencement of remote e-Voting period (Revised)	Monday, March 24, 2025 at 9.00 a.m. (IST)
End of remote e-Voting period	Thursday, March 27, 2025 at 5:00 p.m. (IST)
The remote e-voting module shall be disabled by NSDL thereafter.	

Kindly note that there is **no other change** in relation to the meeting details.

This communication should be read along with the Notice of the Meeting dated February 25, 2025 along with the Explanatory Statement and related Annexures issued vide trailing mail.

Thanking you

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

Sd/-

**Mahesh Ambalal Kuvadiah**

Chairperson appointed for the Meeting