



Date: 7th December, 2023

The General Manager, Listing Department BSE Limited Phiroze 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,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that Vanita Infrastructure Private Limited, a wholly owned subsidiary of the Company has acquired entire equity shares of DB Conglomerate Realty Private Limited. Post-acquisition of the shares by Vanita Infrastructure Private Limited, DB Conglomerate Realty Private Limited has become a step- down subsidiary of the Company.

We enclose herewith the details as required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in Annexure A.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

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Annexure A

Name of the target entity, details in brief such as size, turnover etc	<p>Name of the Company: DB Conglomerate Realty Private Limited (DBCRPL)</p> <p>Capital Details:</p> <p>Authorised Capital: Rs. 5,00,000/-</p> <p>Paid Up Capital: Rs. 1,00,000</p> <p>Turnover : NIL as on 31st March, 2023</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	<p>Yes. The purchase of 5,000 equity shares (50%) of Rs. 10/- each for a total consideration of Rs. 50,000/- by Vanita Infrastructure Private Limited, wholly owned subsidiary (WOS) of the Company from few of the promoter group members of the Company is a related party transaction. Other 50% shares are held by non-related shareholders.</p> <p>The transaction of purchase of shares is done at “arm length”</p>
Industry to which the entity being acquired belongs	Real Estate business
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The objective of purchase is to make DBCRPL a step- down subsidiary of the Company
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable for the acquisition of shares.
Indicative time period for completion of the acquisition	7 th December, 2023
Consideration - whether cash consideration or share swap or any other form and details of the same;	The consideration shall be in the form of transfer of funds through banking channels.
Cost of acquisition and/or the price at which the shares are acquired	Total Consideration is Rs. 1,00,000/- (Rupees One Lakhs Only).
Percentage of shareholding / control acquired and / or number of shares acquired	Purchase of entire 10,000 equity stake by WOS from existing shareholders of DBCRPL

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	Thus, post above acquisition, DBCRPL has become step- down subsidiary company of the Company.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	DBCRPL was incorporated on 11 th July, 2008 and is in the business of real estate development and related activities. The total turnover for last 3 years is NIL as there are no business operations conducted by DBCRPL. Its presence is in India.

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