



Date: February 14, 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

Sub.: Intimation regarding shifting of registered office of the Company within the local limits of the City

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 14th February, 2023, have given their approval to shift the registered office of the Company from “DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400011” to “7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400020” within local limits of the city w.e.f 01st March, 2023.

Thanking you,

Yours faithfully,

For D B Realty Limited

**Jignesh Shah
Company Secretary**

D B REALTY LIMITED

Regd. Office : DB Central, Maulana Azad Road, Rangwala Compound, Jacob Circle, Mumbai- 400 011 Tel.: 91-22-2305 5555

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