

# AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com  
CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2025-26

Date: 15<sup>th</sup> December, 2025

<b>To,</b> <b>The Manager,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Script Code: 513349</b>	<b>To,</b> <b>The Manager - Listing,</b> <b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051  <b>Script Code: AJMERA</b>
--	--

**Subject: Intimation of Record Date for the purpose of sub-division / split of the face value of the Equity shares of the Company - Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in accordance with the approval of the Shareholders of the Company through Postal Ballot Process on 11<sup>th</sup> December 2025, being last date of e-voting, the Company has fixed **Thursday, 15<sup>th</sup> January, 2026** as the "*Record Date*" for the purpose of determining the eligibility of shareholders for sub-division / split of 1 (One) fully paid-up equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each, into 5 (Five) fully paid-up Equity Shares having face value of Rs. 2/- (Rupees Two only) each.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Ajmera Realty & Infra India Limited**

**Reema Solanki**  
**Company Secretary & Compliance Officer**

CC: 1) National Securities Depository Limited  
2) Central Depository Services (India) Limited  
3) MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)