

Date: August 10, 2023

<u>Sub:</u> Submission of unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2023, along with Limited Review Reports thereon and Outcome of Board Meeting.

Dear Sirs,

We wish to inform that the Board of Directors of Indiabulls Real Estate Limited ("the Company"), at its meeting held today i.e. August 10, 2023 (which was commenced at 02:00 P.M. and concluded at 03:50 P.M.), inter alia, considered and approved the following:-

(a) unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2023 ("financial results").

We enclose hereto, pursuant to regulation 33 of the Listing Regulations, the said financial results and the Limited Review Reports, dated August 10, 2023, issued by the Statutory Auditors of the Company on the said financial results.

(b) Issue of Non-Convertible Debentures ("NCDs") and/or Bonds, on private placement basis.

As an enabling authorization, to seek shareholders' approval, to raise funds through issue of NCDs and/or Bonds, not in the nature of equity shares, within the existing borrowing limits of upto ₹7,500 Crore, in one or more tranches, on private placement basis, till one year post receipt of shareholders' authorization in the ensuing AGM.

The aforesaid financial results are also being uploaded on the website of the Company i.e. <u>www.indiabullsrealestate.com</u> and will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

Thanking you,

Yours truly for **Indiabulls Real Estate Limited** 

## **Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

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