



April 12, 2025

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Scrip code: PRESTIGE	The Manager Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001 BSE Scrip code: 533274
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Dear Sir/Madam,

Sub: Intimation of incorporation of a Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Company has incorporated a subsidiary company named as 'Prestige Vaishnai Hospitality Private Limited' on April 11, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure - A.

This is for your information and records.

Thanking You,

Yours sincerely
For **Prestige Estates Projects Limited**

Manoj Krishna J V
Company Secretary and Compliance Officer

Enclosed: a/a



1.	Name of the target entity, details in brief such as size, turnover etc.	Prestige Vaishnaoi Hospitality Private Limited is incorporated as a subsidiary of Prestige Estates Projects Limited (“the Company”) on April 11, 2025. CIN: U55101TS2025PTC196955 Authorised Capital: Rs. 18,00,000 Paid Up Capital: Rs. 16,20,000 Size/Turnover: Not Applicable (yet to commence its business operations)
2.	Whether the acquisition will fall within related party transaction(s) and whether 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”	Prestige Vaishnaoi Hospitality Private Limited has been incorporated as a subsidiary of the Company and therefore is a related party of the Company. The Promoter/ Promoter Group/ Group Companies are not interested in the transaction.
3.	Industry to which the entity belongs to	Prestige Vaishnaoi Hospitality Private Limited is incorporated to carry on development of Hospitality project.
4.	Objects and effects of acquisition	Prestige Vaishnaoi Hospitality Private Limited is incorporated to carry on development of Hospitality project in Hyderabad.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion of the acquisition	Not Applicable.
7.	Consideration	Rs. 8,26,200/- towards subscription of 51% of the paid-up share capital of the subsidiary in cash by the Company.
8.	Price at which shares would be subscribed	The Company has subscribed to 82,620 equity shares of Rs. 10/- each aggregating to Rs. 8,26,200/-.
9.	Percentage of shareholding/ no. of shares acquired	51% equity shares of Prestige Vaishnaoi Hospitality Private Limited.

Prestige Estates Projects Limited, Prestige Falcon Towers, No 19 Brunton Road, Bangalore – 560 025.

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10.	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);	<p>Prestige Vaishnai Hospitality Private Limited is incorporated in India under the Companies Act, 2013, to carry on development of Hospitality project.</p> <p>Date of Incorporation: April 11, 2025.</p> <p>Turnover History: Not Applicable.</p> <p>Prestige Vaishnai Hospitality Private Limited is incorporated to carry on development of Hospitality project in Hyderabad.</p> <p>Prestige Vaishnai Hospitality Private Limited is yet to commence its business operations.</p>
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