



Date: October 15, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier announcements dated August 10, 2026 and September 29, 2026 (“**Earlier Announcements**”), wherein we had informed you that the Company has executed a binding framework agreement and transaction documents, respectively, with CPP Investment Board Private Holdings (4) Inc. (“**CPPIB**”) and Prestige Hospitality Ventures Limited (“**PHVL**”), pursuant to which CPPIB had agreed to make an investment in PHVL through three tranches (the “**Proposed Transaction**”). Pursuant to the Earlier Announcements, the approval received from the Competition Commission of India, and the terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company, PHVL and CPPIB have consummated the first tranche of the Proposed Transaction, as detailed below:

- (i) CPPIB has acquired 10% of PHVL’s shareholding through the acquisition of equity shares from the Company for a total consideration of INR 950,00,00,000 (Indian Rupees Nine Hundred and Fifty Crores); and
- (ii) CPPIB has acquired 5.79% of PHVL’s shareholding through a primary subscription of Series A Compulsorily Convertible Preference Shares for a total consideration of INR 550,00,00,000 (Indian Rupees Five Hundred and Fifty Crores).

Upon consummation of the remaining tranches of the Proposed Transaction as contemplated in the earlier announcements set out above, further intimation will be made.

This is for your information and records.

Yours faithfully,

For Prestige Estates Projects Limited

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MANOJ KRISHNA
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Manoj Krishna J V
Company Secretary and Compliance Officer