



August 19, 2025

<b>The General Manager</b> Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	<b>The Manager</b> Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001
<b>SYMBOL: PRESTIGE</b>	<b>SCRIP CODE: 533274</b>

Dear Sir / Madam,

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2024-25**

The Board of Directors at its meeting held on Thursday, May 29, 2025 had recommended a final dividend of ₹1.80 per equity share of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, September 10, 2025 at 11:30 AM at the Registered office of the Company i.e. Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025 and accordingly the Company has fixed Wednesday, September 3, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.

The payment of such dividend, if approved by the Shareholders at the AGM, shall be distributed amongst them, on or before Thursday, October 9, 2025 and will be made subject to deduction of tax at source.

Please find below, in tabulated form, the details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2024-25:

<b>Symbol/Security Code</b>	<b>Record Date</b>	<b>Purpose</b>
PRESTIGE/533274	September 3, 2025 (Wednesday)	Dividend @ Rs. 1.80/- per equity share of face value of Rs. 10/- each, as recommended by the Board of Directors for the financial year 2024-25.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Prestige Estates Projects Limited**

**Manoj Krishna J V**  
Company Secretary & Compliance Officer

Encl: a/a.

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