

RAZACK FAMILY TRUST
Regd Office: NO. 21/22-3, CRAIG PARK LAYOUT, MAHATMA GANDHI ROAD,
BANGALORE- 560001

Date: April 8, 2024

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Razack Family Trust, one of the Promoters of Prestige Estates Projects Limited (the "Company") hereby submit that the promoters and promoter group of the Company have not made any encumbrance, directly or indirectly, on the shares of the Company.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For **Razack Family Trust**

Irfan Razack
Trustee

Place : Bangalore
Date : April 8, 2024

Encl.: As above

Cc:
The Audit Committee
Prestige Estates Projects Limited

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Annexure

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Razack Family Trust	Yes	
Irfan Razack	Yes	
Rezwan Razack	Yes	
Noaman Razack	Yes	
Badrunissa Irfan	Yes	
Almas Rezwan	Yes	
Sameera Noaman	Yes	
Uzma Irfan	Yes	
Faiz Rezwan	Yes	
Zayd Noaman	Yes	