



Date: April 24, 2025

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| 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

This is in furtherance to our intimation dated June 21, 2024, we wish to inform you that the Hospitality Fund Raising Committee of the board of directors of the Company at its meeting held today i.e., April 24, 2025, inter alia, considered and approved the participation in the offer for sale of our subsidiary, Prestige Hospitality Ventures Limited (“PHVL”), aggregating up to ₹10,000.00 million (“Offer for Sale” or “OFS” and such equity shares, “Offered Shares”), pursuant to an initial public offer of equity shares of face value of ₹5 each of PHVL (“IPO”) for cash at such offer price and within such price band as may be determined by PHVL in consultation with the book running lead managers (the “BRLMs”), in accordance with applicable law, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended or through any other permissible method under applicable law for the proposed IPO of PHVL, and subject to market conditions, receipt of applicable approvals including that of the Securities and Exchange Board of India (the “SEBI”), BSE Limited, the National Stock Exchange of India Limited and any other regulatory authority, as may be applicable and as required and commercial and other considerations and subject to the terms and conditions of the proposed IPO to be mentioned in the Draft Red Herring Prospectus (the “DRHP”), the Red Herring Prospectus (the “RHP”), the Prospectus (together with the DRHP and RHP, the “Offer Documents”), and such other agreements or documents as may be executed in relation to the proposed IPO of PHVL.

The meeting commenced at 06.20 pm and concluded at 07:10 pm.

Yours faithfully,

For **Prestige Estates Projects Limited**

Manoj Krishna J V
Company Secretary and Compliance officer