



November 26, 2024

To,

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

Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily).

This is for your information and records.

Thanking you

Yours faithfully

For Prestige Estates Projects Limited

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

Encl: Copy of Publication



PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322

Regd. Office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore-560 025

Email: investors@prestigeconstructions.com

Website: www.prestigeconstructions.com

POSTAL BALLOT NOTICE

The Members of the Company be and are hereby informed, that the Postal Ballot Notice ("Notice") dated November 22, 2024 is circulated to the Members, seeking approval for the resolution through remote e-voting process.

The Postal Ballot Notice is also made available on the Company's website at www.prestigeconstructions.com and on the Stock Exchanges websites i.e., www.bseindia.com, www.nseindia.com and is also available at www.evotingindia.com on the website of Central Depository Services (India) Limited (CDSL).

As per the MCA Circulars referred to in the Notice, please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company. Members are requested to cast their votes only through electronic voting.

The Notice is being sent electronically through email address to all the members, whose names appear in the Register of Members/List of Beneficial Owners as on November 22, 2024 ("cut-off date") and are eligible to cast his / her vote on the resolution set forth in the Notice through remote e-voting facility provided by CDSL.

The remote e-Voting period commences on Tuesday, November 26, 2024 from 9.00 A.M. (IST) and ends on Wednesday, December 25, 2024 at 5.00 pm (IST). Members are requested to cast their votes only through electronic voting by not later than 5:00 p.m. (IST) on Wednesday, December 25, 2024, post which the remote e-voting services will be disabled by CDSL. The detailed procedure for remote e-voting has been provided in the Postal Ballot Notice.

Members holding shares in dematerialised mode, who have not registered/ updated their email-address are requested to register/ update their email-address with the Depository Participant(s), Members holding shares in physical mode, are requested to update their email address with the Company by sending an email to investors@prestigeconstructions.com.

The Board of Directors have appointed Mr. Nagendra D. Rao, Practising Company Secretary, [Membership No. - 5553 and Certificate of Practice No. -7731] as the Scrutinizer for conducting the e-voting process and the Scrutinizer shall, submit his report within a period not later than 2 (two) working days from the conclusion of the remote e-voting, and the same shall be made available at the website of the Company www.prestigeconstructions.com and BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on December 25, 2024, i.e., the last date specified for receipt of votes through e-voting.

By order of the Board of Directors
For Prestige Estates Projects Limited

Manoj Krishna J V
Company Secretary & Compliance Officer

Date: November 25, 2024
Place: Bangalore



CMYK