



July 28, 2026

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

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26

The Board of Directors at its meeting held on Thursday, May 21, 2026, had recommended a final dividend of ₹2/- 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 29th Annual General Meeting of the Company is scheduled to be held on Thursday, August 20, 2026, 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 Thursday, August 13, 2026, 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, 2026.

The payment of such dividend, if approved by the Shareholders at the AGM, shall be distributed amongst them, on or before Friday, September 18, 2026, 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 2025-26:

Symbol/Security Code	Record Date	Purpose
PRESTIGE/533274	August 13, 2026 (Thursday)	Dividend @ Rs. 2/- per equity share of face value of Rs. 10/- each, as recommended by the Board of Directors for the financial year 2025-26.

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

Prestige Estates Projects Limited, Prestige Falcon Towers, No 19 Brunton Road, Bangalore – 560 025.
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