

May 29, 2025

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on May 29, 2025

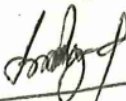
This is to inform that the Board of the Directors at their meeting held today, i.e. Thursday, May 29, 2025 have:

1. Approved audited Financial Results (both Standalone and Consolidated) for the quarter and year ended March 31, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Recommended payment of final dividend @ 18 % (Rs.1.8 /- per share) on the equity shares of the Company for the year ended March 31, 2025, subject to approval of shareholders at the ensuing 28th Annual General Meeting of the Company.
3. Approved issuance of Non-convertible debentures for an aggregate amount up to Rs. 2,000 Crores (Rupees Two Thousand Crores) on Private placement basis subject to approval of shareholders.
4. Approved and recommended for approval of members, appointment of Mr. Nagendra D. Rao & Associates LLP, Practicing Company Secretaries as Secretarial Auditor for a term of five consecutive years commencing from 01.04.2025 up to 31.03.2030.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we have enclosed the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2025 and the reports of the auditors. The audit reports are issued with unmodified opinion and a declaration to this effect is enclosed.

The Board Meeting Commenced at 3:45 P.M and concluded at 11:00 P.M.

Thanking You,
For Prestige Estates Projects Limited


Irfan Razack
Chairman and Managing Director
DIN: 00209022

Encl: a/a.



Details pertaining to appointment of M/s. Nagendra D. Rao & Associates LLP, Practicing Company Secretaries as Secrearial Auditor of the Company:

Sl. No	Particulars	Particulars
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Nagendra D. Rao & Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company
2	Date of Appointment	The Board of Directors at their meeting held on Thursday, May 29, 2025 approved the appointment of M/s. Nagendra D. Rao & Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company, for five consecutive years commencing from financial year 2025-26, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile	<p>Nagendra D Rao & Associates LLP' ("LLP") is an LLP set up in the year 2017 and is registered as a Practicing Company Secretaries Firm with the Institute of Company Secretaries of India and with the Registrar of Companies, Karnataka. The LLP is promoted by seasoned professionals and is managed with the highest degree of professionalism with diversified and extensive experience in related areas.</p> <p>The LLP has enormous knowledge and experience in dealing with the matters relating to Company Law, Securities Law, FEMA, RBI Regulations, Due Diligence, Listing and SEBI Regulations. They have clients across India providing Corporate Law Services, Due Diligence and Secretarial Audit Services.</p>
4	Relation with to Directors or Key Managerial Personnel	Not Applicable