

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Dated: 02nd June, 2025

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONER

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Submission of application to Stock Exchanges upon receipt of request for Re-classification from 'Promoter' Category to 'Public' Category.

This is further to our intimations dated 27th May, 2025, (a) in respect of receipt of request letter dated 26th May, 2025, from Mr. Nigam Patel and Nigam Patel Family Trust, Promoter and Member of Promoter Group, seeking reclassification from "Promoter" category to "Public" category, under Regulation 31A of the Listing Regulations, 2015, and (b) in respect of the outcome of the meeting of Board of Directors of the Company ("Board") held on 28th May, 2025, in this regard.

We further wish to inform you that as per Regulation 31A(3)(a)(iii) of the Listing Regulations, 2015, the Company was required to submit an application seeking no-objection of BSE Limited and National Stock Exchange of India Limited, for such reclassification request along with the views of the Board within five days of consideration of the request by the Board (i.e. within 5 days from 28th May, 2025).

Accordingly, and pursuant to Regulation 31A(8)(c) of the Listing Regulations, 2015, we now wish to intimate that the Company on 02nd June, 2025, has submitted applications to BSE Limited and National Stock Exchange of India Limited, seeking 'no objection' for aforesaid request for reclassification.

We request you to kindly take this on your records.

Thanking you,

Yours truly,

For Prozone Realty Limited



Ajayendra Pratap Jain
CS and Chief Compliance Officer

PROZONE REALTY LIMITED

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