

Prozone Realty Limited

Date: 06.09.2026

To,

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: Newspaper Advertisements of 19th AGM to be held on 30th September 2026 through VC/OAVM and e-voting information.

Dear Sir,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on 06th September 2026 informing the Shareholders about the 19th (Nineteenth) Annual General Meeting of the Company to be held on Wednesday, the 30th September 2026 at 11.30 a.m. (IST) through Video Conferencing or Other Audio Visual Means, in compliance with the circular issued by the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the Act and the Listing Regulations and relevant circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (referred hereinafter as "SEBI Circulars")

The advertisement has been published in the following newspapers:

1. Financial Express : In English language, Nationwide
2. Mumbai Lakshadeep : In Marathi language, Regional newspaper

The newspaper advertisements may also be accessed on the website of the Company, viz., www.prozonerealty.com

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Realty Limited



Ajayendra
Ajayendra Pratap Jain

CS and Chief Compliance Officer
Enclosed as above

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

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