

Prozone Realty Limited

Date: 07.04.2026

Scrip Code: PROZONER
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 534675
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Completion / closing of acquisition of equity shares of material subsidiaries.

Dear Sir/ Madam,

Further to earlier intimations under Regulation 30 of the Listing Regulations on this subject, please take note that, the acquisition of equity shares of the identified material subsidiaries and target entities, has been successfully completed.

Accordingly, Prozone Realty Limited ("the Company" / "PRL"), has directly and/ or indirectly through its wholly owned subsidiaries, Kruti Realtors and Developers Private Limited ("Kruti") and Prozone Liberty International Limited ("PLIL"), acquired and consolidated its shareholding in Empire Mall Private Limited ("Empire"), Alliance Mall Developers Co. Private Limited (Coimbatore) ("Alliance") and Hagwood Commercial and Developers Private Limited ("Hagwood"), as follows:

Post-acquisition shareholding summary:

Sr.	Subsidiaries	% Before	% Acquired	% After
1	Empire	34.71%	65.29%	100%
2	Alliance	61.50%	38.50%	100%
3	Hagwood	61.50%	38.50%	100%

The disclosures in the prescribed formats under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 were already made vide our earlier intimations on this subject, and are not being repeated herein.

Kindly take the above on record and oblige.

Thanking you,

Yours truly
For Prozone Realty Limited



Ajayendra
Ajayendra Pratap Jain
CS & Chief Compliance Officer

Place: Mumbai

PROZONE REALTY LIMITED

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