

Prozone Realty Limited

Dated: 7th November 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: Disclosure pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("The Listing Regulations") - Compounding order passed by Reserve Bank of India under Foreign Exchange Management Act, 1999 & Foreign Exchange Management (Transfer or Issue of Security by a person resident Outside India) Regulations, 2000s

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Listing Regulations read with Schedule III of the said regulations would like to inform that Reserve Bank of India vide it's order Number MUM1909/2025 dated November 07, 2025, has passed a Compounding Order under the provisions of Paragraph 9(1)(B) of Schedule 1 of Foreign Exchange Management (Transfer or Issue of Security by a person resident Outside India) Regulations, 2000, in a matter of compounding application filed Suo-moto filed by the Company with respect to erroneous submission made by the Company in the year 2012.

The details as required with respect to said order under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**.

You are requested to take the same on your record.

Thanking you.

Yours truly,

For Prozone Realty Limited

Ajayendra

Ajayendra Pratap Jain

CS and Chief Compliance Officer



Enclosed a/a.

PROZONE REALTY LIMITED

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

CIN: L45200MH2007PLC174147 | T:+91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

Prozone Realty Limited

Annexure- I

Sr. No	Particulars	Details
1.	Name of the authority	Reserve Bank of India
2.	Nature and Details of the action(s) taken, initiated, or order(s) passed	Compounding Order dated November 07, 2025, levying a Compounding fee of ₹ 26,60,000/-
3.	Date of receipt of order/intimation	Friday, November 07, 2025 at 18.48
4.	Details of violation/contravention committed or alleged to be committed	The delay resulted due to fresh resubmission of Form FCGPR (earlier submitted in the year 2012 with certain errors and not taken on record by RBI) pursuant to Paragraph 9(1)(B) of Schedule 1 of Foreign Exchange Management (Transfer or Issue of Security by a person resident Outside India) Regulations, 2000.
5.	Impact on financial, operations or other activities of the Company quantifiable in monetary terms to the extent possible.	The Company is required to pay the compounding fees as stated above. Apart from the amount as mentioned herein, there is no material impact on financials, operations or other activities of the Company.



PROZONE REALTY LIMITED

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

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com