Prozone Realty Limited

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'):

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with the disclosure requirements prescribed vide SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on January 30, 2026, and as amended from time to time and based on the Scrutinizer's Report dated 07th September 2026, we wish to inform the Shareholders of the Company by means of special resolution passed through Postal Ballot (through remote e-voting) have approved the following:

Sr. No.	Description of Resolutions	Type of Resolutions	Annexures
1	To approve waiver of recovery of managerial remuneration paid to Mr. Salil Anupendra Chaturvedi, in his capacity as Deputy Managing Director of the Company, for the period from 27th February 2020 to 10th September 2024.	Special Resolution	Annexure-I

Further, voting details with respect to said resolution are attached herewith.

We request you to kindly take the above on record.

Thanking you,

For Prozone Realty Limited

Ajayendra

Prozone Realty Ltd. Mumbai

Ajayendra Pratap Jain
CS and Chief Compliance Officer

Date: 08th September 2026
Place: Mumbai

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

Annexure-1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM/ Postal Ballot Notice	Thursday, 06th August, 2026
Cut-off Date	Friday, 31st July, 2026
Total number of shareholders on record date	52,126
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)

Prozone Realty Ltd. Mumbai

Ajayendra

Resolution Item No. 01 – Special Resolution:

To approve waiver of recovery of managerial remuneration paid to Mr. Salil Anupendra Chaturvedi, in his capacity as Deputy Managing Director of the Company, for the period from 27th February 2020 to 10th September 2024.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting through Postal Ballot	8,30,24,069	7,91,30,828	95.3107	7,91,30,828	0	100	0.0000
Public Institutions		46,32,976	45,09,170	97.3277	32,065	44,77,105	0.7111	99.2889
Public Non-Institutions		6,49,45,838	1,44,033	0.2218	1,11,518	32,515	77.4253	22.5747
Total		**15,26,02,883**	**8,37,84,031**	**54.9033**	**7,92,74,411**	**45,09,620**	**94.6176**	**5.3824**