

# Prozone Realty Limited

Date: February 12, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

**Scrip:** PROZNER

**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 Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated February 12, 2026, the Shareholders of the Company vide Postal Ballot (through remote e-voting), considered and approved the following resolution:

Sr. No.	Description of Resolutions	Type of Resolutions
1.	To approve giving and/or availing of loan between related parties.	Ordinary Resolution
2.	To approve the transactions related to corporate guarantee between the related parties.	Ordinary Resolution
3.	Increase in the limits applicable for extending loans, making investments, and providing guarantee(s) or security under Section 186 of the Companies Act, 2013.	Special Resolution

Thanking you.

Yours truly,

**For, Prozone Realty Limited**

**Ajayendra Pratap Jain**

CS & Chief Compliance Officer

**M. no. 20718**

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

**PROZONE REALTY LIMITED**

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