

Prozone Realty Limited

Dated: 12th 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: Outcome of the Board Meeting - Reclassification u/r 31A of the SEBI (LODR) Regulations, 2015 from Promoter Group to Public.

Dear Sir/ Madam,

Further to our intimation dated 20th September, 2025, regarding receipt of requests from persons and entity forming part of Promoter Group of the Company, seeking reclassification into Public Category under Regulation 31A of SEBI (LODR) Regulations 2015, we hereby inform that the said requests for reclassification were placed before the Board of Directors at its meeting held today i.e. on Wednesday, 12th November, 2025.

Details of persons and entity seeking re-classification from "Promoter group" to "Public" category are as under:

Sr. No.	Name of applicants	Category	No. of shares on the request letter date	% of shares on the request letter date
1	Ghanshyam Rawat	Promoter Group	Nil	Nil
2	Vandana Vaidh	Promoter Group	1,620	0.00%
3	Pushpalata Rawat	Promoter Group	Nil	Nil
4	Rakesh Rawat Family Trust	Promoter Group	35,85,796	2.35%

Rationale of applications

All the applicants have given separate undertakings that they comply with the conditions set out in Regulation 31A(3)(b) of the SEBI Listing Regulations and confirmed that .

- They do not, together hold more than ten percent of the total voting rights in the listed entity;
- They do not exercise control over the affairs of the listed entity directly or indirectly;
- They do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- They do not represent on the board of directors (including as a Nominee Director) of the listed entity;
- They are not a 'wilful defaulter' as per the Reserve Bank of India guidelines;
- They are not a fugitive economic offender.



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Consideration and decision by the Board of Directors:

On the basis of the above rationale, the Board was of the view that the requests made by the Applicants for reclassification from the 'Promoter Group' to 'Public' category, are subject to the approvals of the Stock Exchanges, shareholders and/ or such other approvals, as may be required in the matter, were in compliance with the provisions of Regulation 31A of the SEBI LODR Regulations 2015 and decided to proceed with the necessary actions with respect to requests so received.

Please take the same in your record.

Thanking you,

Yours truly,

For Prozone Realty Limited



Ajayendra

Ajayendra Pratap Jain

CS and Chief Compliance Officer