

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Dated: 14th August 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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors of the Company in today's Board meeting i.e. 14th August 2025 has approved the proposal to incorporate two wholly owned subsidiaries (WOSs).

The relevant details as required under Regulation 30 of SEBI (LODR) Reg. 2015 read with SEBI Master Circular dated 11th November 2024, are given in Annexure – I, as attached herewith.

The aforesaid information is also being placed on the website of the Company at www.prozonerealty.com

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Realty Limited

Ajayendra P. Jain

CS & Chief Compliance Officer

Enclosed as above

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

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Annexure-I (Details for both the WOSs)

Particulars		Description
1	Name of the entity, date & country of incorporation, etc.;	Name of the proposed entities to be incorporated: (i) Prozone Dream Realtors Pvt Ltd, or (ii) Prozone Horizons Pvt Ltd, or any other names as made available by the Registrar of Companies, Maharashtra, within the jurisdiction of Mumbai. Date: Not Available (To be incorporated) Country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	Prozone Realty Limited, the proposed entities shall be wholly owned subsidiaries.
3	Industry to which the entity being incorporated belongs;	Construction and Real Estate sectors
4	Brief background about the entity incorporated in terms of products / line of business;	Construction and Real Estate sectors
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Ministry of Corporate Affairs. However, no sectoral approval from any government or regulatory is required to be obtained for incorporation of the Companies
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration through banking channel.
7	Cost of subscription / price at which the shares are subscribed;	Rs 1,00,000/- only for purchasing 10,000 equity shares of Rs. 10 each, at par in each Company as subscriber to the Memorandum of Association of the proposed entities.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

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