

Prozone Realty Limited

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

Dated: 15.04.2025

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 Company has approved the acquisition of 100% shares of Probliss Realty Private Limited i.e. investment in 10,000 equity shares of Rs. 10/- each aggregating to Rs. 1 lac only.

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
Ajayendra P. Jain

CS & Chief Compliance Officer

Enclosed as above

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Annexure-I

Particulars		Description
1	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Probliss Realty Pvt. Ltd (Probliss) Authorized Capital: Rs. 10 Lac divided into 1,00,000 equity shares of Rs. 10 each. Paid up capital- Rs. 1 Lac divided into 10,000 equity shares of Rs. 10 each. Size/ Turnover- NIL
2	Whether the acquisition would fall within related party transaction(s). Whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Probliss will be a wholly-owned subsidiary after transfer of shares in the name of the Company and hence falls within definition of related party. The proposed transaction is on arm's length basis.
3	Industry to which the entity being acquired belongs	Construction, development and real-estate business.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of the acquisition is to use the Company for any prospective projects or business opportunities.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within 10 days
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired	Rs 1,00,000/- only for purchasing 10,000 equity shares of Rs. 10 each, at par.
9	Percentage of shareholding/ control acquired and/or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Background: "Probliss" is a Private Limited Company incorporated on 24.11.2022 under the provisions of The Companies Act 2013 with paid-up share capital of Rs 1 Lac only, having CIN U45309MH2022PTC393829. Line of business: please refer point no. 3. Turnover of last three years: NIL Country of presence of Probliss: India



PROZONE REALTY LIMITED

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