Prozone Realty Limited

Dated: 21.07.2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip: PROZONER

BSE Limited
Listing Department,
P.J. Towers, Dalal Street, Fort
Mumbai 400001
Scrip: 534675

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 Regulations, 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, we wish to inform that Empire Mall Private Limited **('Empire')** a step-down wholly-owned subsidiary of the Company, has acquired 100% stake in M/s Festivalvalley Developers Private Limited **('FVDPL')** on 20th July 2026.

Further, pursuant to said acquisition, FVDPL has become a step-down Subsidiary of the Company. Please refer to the attached Annexure-1 for particulars as per the requirement of Regulation 30 of SEBI Listing Regulations.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For Prozone Realty Limited

Ajayendra

Prozone Realty Ltd. Mumbai

Ajayendra Pratap Jain
CS & Chief Compliance Officer

Encl: As above

Annexure-I:

Sr. No.	Particulars	Response
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Festival Valley Developers Private Limited (FVDPL') Net worth: **Rs. (2,724.10) (F.Y. 2025-2026)** Turnover: **Rs. Nil (F.Y. 2025-2026)** Details: FVDPL is engaged in the business of Real Estate constructions and developments.
2	Whether the acquisition would fall within related party transaction(s) and 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 "arm's length.	No, the transaction would not fall within the related party transaction
3	Industry to which the entity being acquired belongs;	Real Estate
4	Objects and impact 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 acquisition is done by step-down subsidiary of the Company in line with its objective of expanding its business and related investments.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	There are no government or other regulatory approvals required for the aforesaid transaction
6	Indicative time period for completion of the acquisition.	Within 15 days of the approval of the Board of Directors of Empire.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired.	INR. 1,00,000/- and the shares are being acquired at Rs. 10/- per share
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	10,000 Shares representing 100% of the equity capital of FVDPL
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).	**Brief Background:** FVDPL is engaged in the business of Real Estate constructions and developments. **Date of Incorporation:** 24.01.2020 **Turnover of last three financial years: Rs. Nil** (F.Y. 2023-2024) **Rs. Nil** (F.Y. 2024-2025 and **Rs. Nil** (F.Y. 2025-2026) **Country in which the acquired entity has presence:** India

Prozone Realty Ltd. Mumbai