

# Prozone Realty Limited

Date: 25<sup>th</sup> April, 2026

**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: 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 April 25, 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.	Appointment of Mr. Farhat Jamal (DIN: 01875688) as an Independent Director of the Company.	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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