Prozone Realty Limited

Dated: 25th June 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: Intimation of closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof, read with NSE Circular No. NSE/CML/2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated 02nd April, 2019 (both), the trading window for dealing in the securities of the Company shall be closed from 01st July 2026 till the end of 48 hours of declaration of financial results of the Company for the period ended 30th June 2026.

Pursuant to regulation 33(3)(a) of the SEBI (LODR) Regulations 2015, the financial results of the Company for the period ended 30th June 2026 is required to be approved by the Board of Directors of the Company on or before 14th August 2026.

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Realty Limited

Prozone Realty Ltd. Mumbai

Ajayendra Pratap Jain
CS & Chief Compliance Officer