

Prozone Realty Limited

Dated: 26th September 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

Dear Sir,

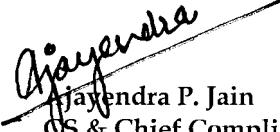
Subject: Outcome/ proceedings of 18th Annual General Meeting - Regulation 30

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (LODR) Regulations 2015, we enclose herewith the proceedings of the 18th Annual General Meeting (AGM) of the Company held on Friday, 26th September 2025.

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Realty Limited


Jayendra P. Jain
CS & Chief Compliance Officer



Encl: 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

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Gist of proceedings of the 18th Annual General Meeting (AGM) of the Company held on Friday, the 26th September 2025.

1. Date, Time and Venue of the AGM:

The 18th Annual General Meeting (AGM) of the Company was held on Friday, the 26th September 2025 at 3.00 p.m. through Video Conferencing (VC) at the registered office of the Company.

2. Brief details of the proceedings at the AGM:

Mr Ajayendra Pratap Jain, CS and Chief Compliance Officer of the Company welcomed all the Board Members and Shareholders in 18th Annual General Meeting of the Company and commenced the meeting. He further confirmed that the requisite quorum was present to commence the meeting.

He informed the members that the Company conducted the 18th AGM through Video Conferencing (VC) in compliance with the directions issued by the Ministry of Corporate Affairs (or MCA) and the Securities and Exchange Board of India (or SEBI). He then invited Mr. Nikhil Chaturvedi, Managing Director to take over the proceedings of the meeting.

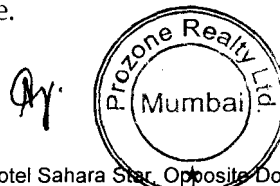
Mr. Nikhil Chaturvedi introduced the Directors present in the meeting through VC. He further informed that Mr Bhavik Shah, partner from M/s. M S K A & Associates, Statutory Auditors and Mr Hemant Shetye, Practicing Company Secretary, Scrutinizer also attended the meeting from their respective offices in Mumbai. Mr. Anurag Garg, Chief Financial Officer of the Company, attended this meeting from the Company's registered office.

He further informed that with the consent of the Directors present in the meeting, Mr. Umesh Kumar, Independent Director of the Company was elected as Chairman of the meeting. He then requested Mr. Umesh Kumar to conduct the meeting further.

Mr. Umesh Kumar informed that the required statutory records and other mandated documents etc. were kept open for inspection by the members of the Company during AGM in electronic mode at the link available on the Company's webpage and on the RTA's website.

He, being Chairman of the meeting, with the consent of the members present at the meeting, took the Notice convening the 18th AGM as read.

He further informed that the Company engaged MUFG Intime India Private Limited, its Registrar and Transfer Agent (RTA) for hosting the AGM through VC facility and for providing remote e-voting facility before the AGM and e-voting facility during the AGM. He further stated that a live streaming of the meeting was web-casted on the RTA's website.



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Further, he informed that since the meeting was conducted through VC, the requirement of appointing proxies had been dispensed with, and the Company appointed Mr. Hemant Shetye, Practicing Company Secretary, to act as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting before and during the meeting respectively.

Then he invited Mr. Nikhil Chaturvedi, Managing Director, to give highlights of overall business performance of the Company during the financial year 2024-25.

Mr. Nikhil Chaturvedi gave a brief speech addressing overall business scenario and performance of the Company during the financial year 2024-25. Then he requested Mr. Ajayendra Pratap Jain, Company Secretary, to proceed further.

Mr. Ajayendra Pratap Jain explained the process for attention of Speaker Shareholders how to address the management to express their views and to ask questions about the financial and business operations of the Company. He then requested the moderator to call the names of the speakers serial wise to speak or ask questions one by one. The moderator then invited the Shareholder-Speakers one by one whereupon they expressed their views, and all were satisfactorily replied by Mr Nikhil Chaturvedi.

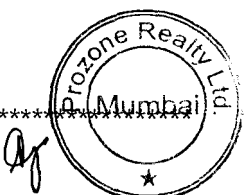
Mr. Nikhil Chaturvedi then invited Mr. Umesh Kumar, Chairman of the meeting to further conduct the meeting.

Mr. Umesh Kumar informed the meeting that the Company had extended the remote e-voting facility to the members of the Company in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”).

He further informed the members that the voting results along with the consolidated Scrutinizer’s Report would be placed on the website of the Company and on the website of the RTA. The results would be intimated to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) in the prescribed manner and format, and lastly, the resolutions would be deemed to have been passed on the date of this meeting.

He also requested the members present at the Meeting who could not cast their votes through remote e-voting prior to AGM, to cast their votes by means of e-voting facility provided during the AGM for a period of thirty minutes dedicated for the purpose.

He then extended a sincere vote of thanks to the members and other dignitaries attending the meeting and announced the conclusion of the Meeting and requested the moderator to start e-voting window for the shareholders. The meeting concluded at 3.30 p.m.



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