

Prozone Realty Limited

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

Dated: 27th May, 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

Subject: Intimation under Regulation 31A(8)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015') - Receipt of request for Re-classification from 'Promoter and Promoter Group' Category to 'Public' Category.

Dear Sir/ Madam,

With reference to the captioned subject, please take notice that;

We would like to inform you that Prozone Realty Limited ("Company") on 27th May, 2025, has received request letter dated 27th May, 2025, from the following persons seeking reclassification from "Promoter" category to "Public" category, under Regulation 31A of the SEBI Listing Regulations, 2015 ("Request Letter"):

Sr. No.	Name	Category	Number of shares held as on the date of the Request Letter	Percentage of shares held as on the date of the Request Letter
1	Mr. Nigam Patel	Promoter	Nil	Nil
2	Nigam Patel Family Trust	Promoter Group	2,783	Nil

The request was received from the above shareholders currently belonging to the "Promoter/ Promoter Group" of the Company and copy of which is enclosed herewith.

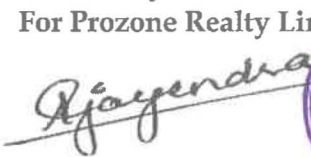

The Company will take necessary steps in compliance with Regulation 31A of the SEBI Listing Regulations, 2015 and place it before the Board of Directors at its meeting scheduled to be held on 28th May, 2025 for its analysis and views and apply for necessary no objections and/or approvals to regulatory authorities including SEBI, Stock Exchanges as may be required.

Please take the same on your records.

Thanking you,

Yours truly,

For Prozone Realty Limited

Ajayendra Pratap Jain
CS and Chief Compliance Officer

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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