

Prozone Realty Limited

Dated: 29th October 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

Sub: Strike-off of Wholly owned subsidiary- Intimation U/r 30 of SEBI LODR Reg 2015.

Please take note that the Board of Directors of the Company, today, i.e. 29th October 2025 has approved and allowed the Probliss Realty Private Limited ("Probliss"), a Wholly-owned subsidiary of the Company to file an application for its strike off from the records of the Registrar of Companies, Mumbai.

The requisite details pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed herewith as an Annexure A.

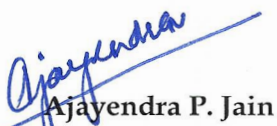
The aforesaid information is also being simultaneously placed on the website of the Company at www.prozonerealty.com

Please take the above information in your record and oblige.

Thanking you,

Yours truly,

For Prozone Realty Limited


Ajayendra P. Jain

CS & Chief Compliance Officer

Enclosed 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

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

Prozone Realty Limited

Annexure-I

Particulars	Description
1 The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil ("Probliss" became subsidiary of the Company on 15.04.2025 and does not have any revenue or business operation)
2 Date on which the agreement for sale has been entered into;	Not Applicable
3 The expected date of completion of sale/disposal;	The strike-off may take 2 to 3 months, subject to approval of regulatory authorities
4 Consideration received from such sale/disposal;	Not Applicable
5 Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6 Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7 Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable. The subject WOS is not an undertaking as per section 180(1)(a) of the Companies Act 2013
8 Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable



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