

## Nailsfield Limited

6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius  
Tel: (230) 467 3000 Fax: (230) 467 4000

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051  
[takeover@nse.co.in](mailto:takeover@nse.co.in)

Prozone Realty Limited  
Unit-A, 2nd Floor, South Tower,  
Hotel Sahara Star, Opposite Domestic Airport,  
Vile Parle (East), Mumbai 400 099

Dear Sirs/Madams,

**Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to sale of shares of Prozone Realty Limited.**

Pursuant to the disclosure required to be made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure in respect of the sale of shares of Prozone Realty Limited by Nailsfield Limited.

This is for your information and records.

**For and on behalf of Nailsfield Limited**



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Name: Rathee Jugessur

Designation: Director

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                   |                                                         |                                                            |                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                   | Prozone Realty Limited                                  |                                                            |                                                            |
| Name(s) of the seller and Persons Acting in Concert (PAC) with the seller                                                                                                         | Nailsfield Limited                                      |                                                            |                                                            |
| Whether the seller belongs to Promoter/Promoter group                                                                                                                             | No                                                      |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                | BSE Limited<br>National Stock Exchange of India Limited |                                                            |                                                            |
| Details of the disposal as follows                                                                                                                                                | Number                                                  | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the sale under consideration, holding of:</b>                                                                                                                           |                                                         |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                  | 4,39,95,788                                             | 28.83%                                                     | 28.83%                                                     |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                           | NIL                                                     | NIL                                                        | NIL                                                        |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                    | NIL                                                     | NIL                                                        | NIL                                                        |
| d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the T C (specify holding in each category)           | NIL                                                     | NIL                                                        | NIL                                                        |
| <b>Total (a+b+c+d)</b>                                                                                                                                                            | 4,39,95,788                                             | 28.83%                                                     | 28.83%                                                     |
| <b>Details of sale</b>                                                                                                                                                            |                                                         |                                                            |                                                            |
| a) Shares carrying voting rights sold^                                                                                                                                            | 4,39,95,788                                             | 28.83%                                                     | 28.83%                                                     |
| b) VRs sold otherwise than by shares                                                                                                                                              | NIL                                                     | NIL                                                        | NIL                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) sold       | NIL                                                     | NIL                                                        | NIL                                                        |
| d) Shares encumbered / invoked/released by the seller                                                                                                                             | NIL                                                     | NIL                                                        | NIL                                                        |
| <b>Total (a+b+c+/-d)</b>                                                                                                                                                          | 4,39,95,788                                             | 28.83%                                                     | 28.83%                                                     |
| <b>After the sale, holding of:</b>                                                                                                                                                |                                                         |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                  | NIL                                                     | NIL                                                        | NIL                                                        |
| b) Shares encumbered with the seller                                                                                                                                              | NIL                                                     | NIL                                                        | NIL                                                        |
| c) VRs otherwise than by shares                                                                                                                                                   | NIL                                                     | NIL                                                        | NIL                                                        |
| d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after sale | NIL                                                     | NIL                                                        | NIL                                                        |
| <b>Total (a+b+c+d)</b>                                                                                                                                                            | NIL                                                     | NIL                                                        | NIL                                                        |

|                                                                                                                              |                                                                      |
|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market transfer of shares pursuant to a share purchase agreement |
| Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                 | 27 June 2025                                                         |
| Equity share capital / total voting capital of the TC before the said sale                                                   | Rs.30,52,05,766.00<br>(15,26,02,883 equity shares of Rs.2/- each)    |
| Equity share capital/ total voting capital of the TC after the said sale                                                     | Rs.30,52,05,766.00<br>(15,26,02,883 equity shares of Rs.2/- each)    |
| Total diluted share/voting capital of the TC after the said sale                                                             | Rs.30,52,05,766.00<br>(15,26,02,883 equity shares of Rs.2/- each)    |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*R Jugessur*

Signature of the seller / Authorised Signatory

Place: Mauritius

Date: 01 July 2025