

Vandana Vaidh

A 242, Shivanand Marg, Malviya Nagar, Jaipur

Date: 9th April, 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/Madam,

Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Target Company: Prozone Realty Limited (Formerly, Prozone Intu Properties Limited)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vandana Vaidh, holding 1620 shares of the target Company being part of the promoter group hereby confirm that I have not made any encumbrance, directly or indirectly during the financial year ended on 31st March 2025.

Kindly take the same on your record.

Thanking you,

Yours truly,



Vandana Vaidh

CC:

Audit Committee/ Compliance Officer

Prozone Realty Limited

Unit-A, 2nd Floor, South Tower,

Hotel Sahara Star,

Opposite Domestic Airport,

Vile Parle (East), Mumbai 400 099