

Prozone Realty Limited

Date: 10th April 2026

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, undersigned being authorized by following Promoters/promoter group/PACs of Prozone Realty Limited ("PRL"), hereby declare that following mentioned promoter / promoter group along with any person acting in concert, has not made any encumbrance, directly or indirectly during the financial year 2025-26.

Name	Category	Shareholding	Encumbrance
Mr. Nikhil Chaturvedi jointly with Mrs. Shital Chaturvedi	Promoter	5,000	NIL
Nikhil Chaturvedi Family Trust	Promoter Group	1,40,50,955	NIL
Apax Trust	Promoter Group	4,75,65,649	NIL
Mr. Salil Chaturvedi	Promoter	0	N.A.
Salil Chaturvedi Family Trust	Promoter Group	1,13,08,312	NIL
Mrs. Anisha Chaturvedi	Promoter Group - PAC	1,66,225	NIL
Mr. Akhil Chaturvedi	Promoter	0	N.A.
Akhil Chaturvedi Family Trust	Promoter Group	5,57,191	NIL
Mr. Virender Kumar Chhabra	Promoter Group	0	N.A.
Mrs. Bala Chhabra	Promoter Group - PAC	0	N.A.
Mr. Sushant Chhabra	Promoter Group - PAC	0	N.A.
Ms. Ruchi Chhabra	Promoter Group - PAC	1,34,600	NIL
Meerut Festival City LLP	Promoter Group	43,60,841	NIL

For operational convenience, this disclosure is being filed as a consolidated disclosure for and on behalf of aforesaid promoters and entities forming part of Promoter Group.
Kindly take the same on your record.

Thanking you,



Prozone Realty Limited

Yours truly,

For Prozone Realty Limited

Ajayendra

Ajayendra Pratap Jain
CS & Chief Compliance Officer



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