



Date: June 18, 2024

To,

<b>The General Manager</b> Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE Scrip code: PRESTIGE	<b>The Manager</b> Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street, Mumbai - 400 001 BSE Scrip code: 533274
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**Sub: Intimation of the Board Meeting scheduled to be held on Friday, June 21, 2024**

**Ref: Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Intimation of Board Meeting:** Pursuant to Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we wish to inform you that a meeting of the board of directors of Prestige Estates Projects Limited (the "**Company**") is scheduled to be held on Friday, June 21, 2024 to, inter alia:

- i) Consider and approve raising of funds through qualified institutions placements (QIP), preferential issue, rights issue, private placement or any other form of capital raise/method that may be permitted in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.
- ii) To consider and approve Notice of Postal Ballot for seeking approval of shareholders.
- iii) To consider the monetization of assets in the Hospitality segment by way of issue of shares (through primary or secondary or both) subject to approval of the board, shareholders, market conditions and receipt of applicable approvals, in compliance with applicable laws.

**Trading window closure:** As per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with effect from date and time of this intimation till 48 hours after the conclusion of the meeting.

Thanking You,

Yours Faithfully,  
**For Prestige Estates Projects Limited**

**Irfan Razack**  
Chairman and Managing Director  
DIN: 00209022