



January 23, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 533274

To
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)Mumbai - 400 051
Scrip Code : PRESTIGE

Dear Sirs,

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Board Meeting to be held on January 30, 2025.

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Intimation of Board Meeting:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), 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 Thursday, January 30, 2025 to, inter alia, consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Trading window closure: As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from January 1, 2025 to February 2, 2025 (both days inclusive).

Investors Call: The Company will hold a group conference call for investors/analysts on Friday, January 31, 2025. During such call, the management will comment on the financial results for the quarter and nine months ended December 31, 2024 and business outlook. Details of the calls will be published on the Company's website in due course.

Thanking you,

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

Manoj Krishna JV
Company Secretary & Compliance Officer