

Prozone Realty Limited

Dated: 4th September 2024

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

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Intimation of shifting of the Registered Office of the Company within the local limits of the City of Mumbai.

This is to inform you that the Board of Directors of the Company vide its circular resolution passed on 3rd September 2024 has approved the shifting of the Registered Office of the Company to the following address with effect from today i.e. Wednesday, the 4th September 2024:

Old Address	New Address
105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 400 053	Unit-A, 2 nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai - 400 099

Kindly take the same on your record.

Thanking you,

Yours truly,
For Prozone Realty Limited



Ajayendra Pratap Jain
CS and Chief Compliance Officer



PROZONE REALTY LIMITED

Regd. Office: Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

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