



September 5, 2022

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051	The Manager Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001
SCRIP CODE : PRESTIGE	SCRIP CODE: 533274

Dear Sir / Madam,

Sub: Notice of the 25th Annual General Meeting of the Company for the financial year 2021-22.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice and the Explanatory Statement of the 25th Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022 at 11:30 A.M. at the Registered office of the Company i.e. Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025.

The Register of members and Share Transfer books of the Company shall be closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend. The beneficial owners in respect of shares held in dematerialized form and members in respect of shares held in physical form as on Tuesday, September 20, 2022 are entitled to receive dividends from the Company, post approval of Shareholders at ensuing Annual General Meeting.

The Annual Report for the FY 2021-22 and other related documents are available on the website of the company www.prestigeconstructions.com



The e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M. (IST) and ends on Monday, September 26, 2022 at 5:00 P.M. (IST). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Tuesday, September 20, 2022, may cast their vote electronically.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Prestige Estates Projects Limited

**Manoj Krishna JV
Company Secretary & Compliance Officer**

Encl: a/a.