

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Dated: 12th February 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

Sub: Intimation of postponement of Board Meeting and Closure of Trading Window.

With reference to our earlier intimation dated 05th February 2024 informing the date of the Board meeting scheduled to be held on Tuesday, the 13th February 2024 inter-alia to consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December 2023, we further would like to inform you that;

1. Due to certain unavoidable reasons and prevailing circumstances, the said meeting of the Board of Directors is postponed/rescheduled to be held on Wednesday, 14th February 2024 (instead of Tuesday, the 13th February 2024).
2. Accordingly, the period of closure of trading window shall now stand extended to the end of 48 hours of the declaration of financial results of the Company for the quarter ended 31st December 2023 in the rescheduled meeting.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Prozone Realty Limited

Ajayendra Pratap Jain

CS and Chief Compliance Officer

PROZONE REALTY LIMITED

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