

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

**Dated: 7<sup>th</sup> September 2023**

To,

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

**Scrip: PROZONR**

**BSE Limited**

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

**Scrip: 534675**

**Subject: Newspaper Advertisements of 16<sup>th</sup> AGM to be held on 29<sup>th</sup> September 2023 through VC/OAVM and e-voting information.**

Dear Sir,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on 7<sup>th</sup> September 2023, informing the Shareholders about the 16<sup>th</sup> (Sixteenth) Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 1:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars No 10/2022 dated 28<sup>th</sup> December 2022, other circulars issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by SEBI ("Circulars")

The advertisement has been published in the following newspapers:

1. Financial Express : In English language, Nationwide
2. Mumbai Lakshadeep : In Marathi language, Regional newspaper

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.prozoneintu.com](http://www.prozoneintu.com)

This is for your information and record.

Thanking you,

Yours truly,

**For Prozone Realty Limited**

**Ajayendra Pratap Jain**

**CS and Chief Compliance Officer**

Enclosed as above

**PROZONE REALTY LIMITED**

(Formerly known as 'Prozone Intu Properties Limited' upto 24<sup>th</sup> May 2023)

Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai – 400 053

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: [investorservice@prozoneintu.com](mailto:investorservice@prozoneintu.com) | Website: [www.prozoneintu.com](http://www.prozoneintu.com)



