



August 29, 2023

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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23

The Board of Directors at its meeting held on Tuesday, May 30, 2023 had recommended a final dividend of ₹1.50 per equity share of the Company subject to the approval of the shareholders at the ensuing Annual General Meeting.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 26th Annual General Meeting of the Company scheduled to be held on Thursday, September 21, 2023 at 12 Noon at the Registered office of the Company i.e. Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025 and accordingly the beneficial owners in respect of shares held in dematerialized form and members in respect of shares held in physical form as on Thursday, September 14, 2023 are entitled to receive dividends, post approval of Shareholders at ensuing Annual General Meeting.

The Notice of the 26th Annual General Meeting of the Company is being dispatched to shareholders of the Company and is also available on the website of the Company at <https://www.prestigeconstructions.com/admin/uploads/investors/financial-performance/2022/annual/agmnotice-fy-2022-2023.pdf>

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Prestige Estates Projects Limited

**Manoj Krishna J V
Company Secretary & Compliance Officer**

Encl: a/a.