



September 28, 2022

The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai - 400 001 Scrip code: 533274	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Scrip code: PRESTIGE
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Dear Sir / Madam,

Sub: Proceedings of the 25th Annual General Meeting of the Company held on September 27, 2022.

We wish to inform you that the 25th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 27, 2022, and the business mentioned in the Notice of AGM was transacted. In this regard, please find the enclosed the proceedings of AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For Prestige Estates Projects Limited,

Manoj Krishna J V
Company Secretary & Compliance Officer

Encl: As stated above



Summary of proceedings of the 25th Annual General Meeting of Prestige Estates Projects Limited

The 25th Annual General Meeting ('AGM') of the members of Prestige Estates Projects Limited ('the Company') was held on Tuesday, September 27, 2022, at 11:30 A.M. (IST) at the Registered office, Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025. The following Directors were present:

1.	Mr. Irfan Razack	Chairman and Managing Director
2.	Mr. Noaman Razack	Whole Time Director
3.	Ms. Uzma Irfan	Director
4.	Mr. Pangal Ranganath Nayak	Independent Director
5.	Mr. Biji George Koshy	Independent Director
6.	Mr. Jagdeesh Reddy	Independent Director
7.	Mr. Noor Ahmed Jaffer	Independent Director

In Attendance:

1.	Mr. Venkata Narayana Konanki	Chief Executive Officer
2.	Mr. Amit Mor	Chief Financial Officer
3.	Mr. Manoj Krishna J V	Company Secretary and Compliance Officer

Other Representatives:

1.	Mr. Adarsh Ranka Partner	Partner, S.R. Batliboi & Associates LLP
2.	Mr. Nagendra D. Rao	Company Secretary in Practice, Secretarial Auditor and Scrutinizer

No. of members attended the meeting: 92

The meeting commenced at 11:30 A.M. (IST) and concluded at 01:30 pm (IST) (including time allowed for voting at AGM). The Chairman, Mr. Irfan Razack chaired the meeting. The Chairman extended his warm welcome to all the members and invitees. The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced the Board of Directors, to the meeting. The Chairman welcomed all shareholders, auditors and other



invitees who joined at the venue and delivered his speech followed by presentation by Mr. Venkata Narayana Konanki, CEO. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. The business items, as per the Notice of AGM, were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views on the tabled resolutions, Business Performance and Annual report. Clarifications were provided to the queries raised by the members. The Board of Directors had appointed Mr. Nagendra D. Rao as the Scrutinizer to supervise the e-voting process. The Chairman informed that the voting results will be intimated to the stock exchanges and also will be placed on the website of the Company in due course.

This is for your information and records.

Yours faithfully,

For Prestige Estates Projects Limited,

Manoj Krishna J V
Company Secretary & Compliance Officer