



September 20, 2024

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

Dear Sir / Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

This is further to our letter dated September 7, 2024 intimating the Record Date for payment of Final Dividend on Equity Shares as September 23, 2024, wherein we had inadvertently omitted the term “**Record date**” in the body of letter.

Therefore, we resubmit the details of Record date as below:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 23, 2024, as the Record Date for determining the eligibility of the shareholders for payment of Dividend for the financial year 2023-24, subject to approval of Dividend by the Members at the Annual General Meeting.

Symbol/Security Code	Record Date	Purpose
PRESTIGE/533274	September 23, 2024 (Monday)	Dividend @ Rs. 1.80/- per equity share of face value of Rs. 10/- each, as recommended by the Board of Directors for the financial year 2023-24

Accordingly, the beneficial owners in respect of shares held in dematerialized form and members in respect of shares held in physical form as on Monday, September 23, 2024 (**Record Date**) are entitled to receive Final Dividend.

We request you to kindly take the same on records.

Thanking you,
For Prestige Estates Projects Limited

Manoj Krishna J V
Company Secretary & Compliance Officer