



Date: November 3, 2023

To,

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated July 5, 2023 intimating execution of Joint Venture agreement with W.S. Industries (India) Limited for development of IT/IT enabled services/parks in 6.53 acres of immovable property at No.108, Mount Poonamallee Road, Porur, Chennai - 600 116.

On November 3, 2023, the Company through its wholly owned subsidiary Prestige Exora Business Parks Limited has entered into Securities Subscription agreement and Share Holders agreement with WS Industries (India) Limited and WSI Falcon Infra Projects Private Limited (formerly known as WS Insulators Private Limited).

The consummation of the agreement is subject to completion of conditions precedent and receipt of all necessary approvals.

The Information required to be submitted pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as Annexure -I.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Prestige Estates Projects Limited**

Manoj Krishna J V
Company Secretary and Compliance Officer



Annexure -I.

Details	Securities Subscription Agreement	Securities Holders Agreement
Name(s) of parties with whom the agreement is entered	WS Industries (India) Limited and its wholly owned subsidiary WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited)	WS Industries (India) Limited and its wholly owned subsidiary WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited)
Purpose of entering into the agreement	As a part of the transaction documents pursuant to the Joint Venture Agreement entered into on 5 th July 2023.	As a part of the transaction documents pursuant to the Joint Venture Agreement entered into on 5 th July 2023.
Shareholding, if any, in the entity with whom the agreement is executed	NIL	NIL
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not Applicable	Not Applicable
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No	No
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	No, Its not a related party Transaction	No, Its not a related party Transaction
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable	Not Applicable
any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable	Not Applicable