

Dated: 11th September 2022

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Sub: Newspaper advertisement of 15th AGM to be held on September 30, 2022 through VC/OAVM and Remote e-voting

Dear Sir / Madam,

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 11th September 2022, *inter alia*, informing the Members about the dispatch (in electronic mode only) of the Notice of 15th (Fifteenth) Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 1:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and E-Voting facility to be provided to the Members of the Company.

The advertisement has been published in the following newspapers:

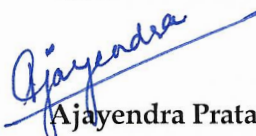
1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.prozoneintu.com

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited


Ajayendra Pratap Jain
CS and Chief Compliance Officer
Encl: as above



