



September 4, 2021

To,

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

**Sub: Notice of the 24th Annual General Meeting of the Company for the financial year 2020-21.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice and the Explanatory Statement of the 24<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 27, 2021 at 12 Noon (IST) through Video Conference / Other Audio Visual Means.

The Register of members and Share Transfer books of the Company shall be closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend. 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 20, 2021 are entitled to receive dividends from the company, post approval of Shareholders at ensuing Annual General Meeting.

The Annual Report for FY 2020-21 and other related documents are available on the website of the Company at [www.prestigeconstructions.com](http://www.prestigeconstructions.com).

The e-voting period commences on Friday, September 24, 2021 at 9.00 AM (IST) and ends on Sunday, September 26, 2021 at 5.00 PM (IST). During this period,



shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 20, 2021, may cast their vote electronically.

This is for your kind information and records.

Thanking You,  
Yours faithfully,  
For Prestige Estates Projects Limited

A handwritten signature in black ink, appearing to read "Manoj Krishna JV", is written over a horizontal line.

**Manoj Krishna JV**  
**Company Secretary & Compliance Officer.**

Encl: As stated above