

Date: September 6, 2022

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

Dear Sir / Madam,

Sub: Notice of 25th Annual General Meeting - Newspaper Publication

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of newspaper advertisement in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily) for 25th Annual General Meeting and e-voting information.

This is for your information and records.

Thanking you.

Yours faithfully,

For Prestige Estates Projects Limited

VENKATARATHN AIAH SETTY JEELAKUNTE MANOJ KRISHNA WANOJ KRISHNA JEELAKUNTE MANOJ KRISHNA

Manoj Krishna J V Company Secretary & Compliance Officer HERO HOUSING FINANCE LIMITED d. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com ebsite: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 Contact Address: Building No. 07, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi- 110057.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as pe details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during norm

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with furthe interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any executed by the said Obligor(s). As security for due repayment of the loan, the following Secure Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice Date of NPA
HHFMUMHOU1	KRISHNADEV GIRIJESH	Rs.1028965/- (Rupees Ten	25-Aug-2022
9000006147 and	MISHRA,	Lakh Twenty Eight Thousand	10-05-2022
HHFMUMIPL20 000006608	PRIYA SURESH PANDEY	Nine Hundred Sixty Five only) due as on 25-Aug-2022	

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: FLAT NO 102, 1ST FLOOR, B. WING, RIDDHI-II, SWAPNLOK RESIDENCY PHASE – II, GUT. NO. 462, HISSA NO. B, VILLAGE UMROLI, TALUKA PALGHAR, DISTRICT PALGHAR, THANE-401404 (CARPET AREA MEASURING 382.93 SQ. MTRS). Bounded by: North: Internal road, East:

Bullgalow, Godul. Madril Bullding, West. Open plot						
HHFMUMHOU2	Mr. NITIN KADAM,	Rs.2588285/- (Rupees Twenty	23-Aug-2022			
0000010996 and	VAISHALI GAUTAM	Five Lakh Eighty Eight Thousand	04/08/2022			
HHFMUMIPL200	KEDARI	Two Hundred Eighty Five only)				
00010998		due as on 23-Aug-22				

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: ALL THE PIECE AND PARCEL OF FLAT NO. 06, 1ST FLOOR, A-WING, RADHA CHSL,ADMEASURING AREA 406 SQ. FT BUILT UP AREA I.E 37.73 SQ. MTRS BUILT UP AREA, VILLAGE KALWA KUMBHAR ALI, BUDHAJI NAGAR, CHEULKAR ROAD, CITY SN 304 & 308 TO 311 KALWA (EAST), THANE, MAHARASHTRA- 400605. North: Kumhar Lane Road, East: Residential, Building South: Residential Building, West: Residential Building

Rs.1588713/- (Rupees Fifteen Lakh Eighty Eight Thousand Seven Hundred 07-June-2022 HHFVAS PRAKASH K NARALKAR, SHINDE Thirteen only) due as on 27-Aug-2022

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: FLAT NO 105, 1ST FLOOR, BUILDING TYPE-4, WING- K, SHUBHAM RESIDENCY, CONSTRUCTED ON SURVEY NO. 156, HISSA NO. 3 ADMEASURING 0-68-4 H.R.P, SURVEY NO. 163 HISSA NO. 2 ADMEASURING 0-14-2 H.R.P, SURVEY NO. 156 HISSA NO. 5 ADMEASURING 0-12-6 H.R.P AND SURVEY NO. 163 HISSA NO. 1, ADMEASURING 0-26-3 H.R.P, VILLAGE- PALI, TALUKA SUDHAGAD, DISTRICT- RAIGARH, MAHARASHTRA-410205 (CARPET AREA MEASURING 27.225 SQ. MTRS TOGETHER WITH ENCLOSED BALCONY /TERRACE /VARANDAH ADMEASURING 5.700 SQ, MTRS), North: Road, East: Open Plot, South: Road, West: Open Plot

HHEDOMHOU2100 RAJJA A CHAVAN. Rs. 2700645/- (Rupees Twenty APARNA ANKUSH OMIPL21000017440 | CHAVAN Five only) due as on 22-Aug-22

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: FLAT NO. 304, WING – A, THIRD FLOOR, AREA MEASURING 510 SQ. FT (BUILT UP), PRIYANKA APARTMNET, PRIYANKA CHSL, SURVEY NO. 70, HISSA NO. 2 PART, PLOT NO. 4, VILLAGE KULGAON, BADLAPUR (W), TALUKA AND DISTRICT AMBARNATH AND THANE MAHARASHTRA -421504. Wind is bounded by: North: A - Wing-Priyanka Apartment, East: Othe Building, South: New Pooja Building, West: Internal Road

HHFMUM RAKESHKUMAR PRAJAPATI, Rs.7133858/- (Rupees Seventy 25-Aug-2022 HOU1900 | SARITA D PRAJAPATI. One Lakh Thirty Three Thousand VISHWANATH PRAJAPATI due as on 23-Aug-2022

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: FLAT BEARING NO.402 ON FOURTH FLOOR IN C- WING, OF AN AREA ADMEASURING 657 SQ. FT. CARPET IN BUILDING KNOWN AS MANGAL KRUPA CO-OPERTIVE HOUSING SOCIETY I IMITED SITUATED IN ANAND NAGAR, APPA PADA, KURAR VILLAGE, CTS NO. 19(PT), 21, 22 25 (PT) 26 (PT), REVENUE VILLAGE MALAD (EAST), TALUKA BORIVALLI, MUMBAI-400097 Bounded By: North: Open Land, East: Slum, South: Romi Building/ Slum, West: Slum

*with further interest, additional Interest at the rate as more particularly stated in respective Deman Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date o payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal

Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease o otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment

Date: 06-Sept-2022

and/or penalty as provided under the Act.

For Hero Housing Finance Limited

HINDUJA GLOBAL SOLUTIONS LIMITED CIN: L92199MH1995PLC084610

Regd. Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai- 400018

Tel.: +91 22-2496 0707 | E-mail Id: investor.relations@teamhgs.com | Website: www.hgs.cx

Conferencing / OTHER AUDIO VISUAL MEANS ('VC') to transact the businesses, as set forth in In view of Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated

April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular SEBI/HO/CFD/CMD1/CIRP/2022/62 dated May 13,

2022, and other applicable circulars issued in this regard, permitted companies to conduct AGM through video

conferencing or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations'), the 27th AGM of the Company is being convened and conducted through VC. The deemed venue for the 27th AGM shall be the Registered Office of the Company.

2. In compliance with aforesaid MCA Circulars and SEBI Circular, on September 3, 2022, the Company has completed the dispatch of the Notice setting out the Businesses to be transacted at the AGM and Annual Report

for the Financial Year 2021-22 is also available on the website of the Company i.e., www.hgs.cx website of the Stock Exchanges where the shares of the Company are listed i.e., https://www.bseindia.com and

Members can attend and participate in the AGM through VC facility only.

through the platform provided by KFin.

for Financial year 2021-22 only in electronic mode to those members whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s). The notice of 27th AGM and Annual Report

https://www.nseindia.com and the KFin Technologies Limited ('KFin') e-voting website:https://evoting.kfintech.com

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read

The remote e-voting period commences from 9:00 a.m. IST on Saturday, September 24, 2022 and ends at

5:00 p.m. IST on Tuesday, September 27, 2022. The members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date of Wednesday, September 21, 2022, may cast their vote electronically. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently. The e-voting module shall be disabled for voting after 5:00 p.m. (IST) on Tuesday, September 27, 2022. Members who have cast their votes by remote e-voting may attend the AGM but shall not be allowed to cast their vote again during e-AGM. Any person who becomes a Member of the Company after the dispatch of the

Notice of the AGM and holding shares as on the cut-off date of Wednesday, September 21, 2022, may obtain User ID and password in the manner set out in the Notice of the AGM and/ or by sending an e-mail request to evoting@kfintech.com. Person who is not a member as on cut-off date should treat this Notice for information purposes only. The detailed instructions for e-voting and joining the AGM through VC are mentioned in the Notice of AGM. Shareholders are requested to kindly go through Notice for all the details related to AGM.

5. Ms. Amrita D. Nautiyal, Practicing Company Secretary (Membership No.: FCS 5079 and C. P. No. 7989), has been appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process of the AGM in a fair and transparent manner. The results of the e-voting shall be (i) declared not later than 2 working days from the conclusion of the AGM, (ii) placed on the Company's website www.hgs.cx, on the website of KFin https://evoting.kfintech.com and (iii) communicated to the Stock Exchanges also where the Company's shares

are listed, viz. BSE Limited and National Stock Exchange of India Limited. The Results shall also be displayed on

6. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Premkumar Nair (Unit: Hinduja Global Solutions Limited) at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032 or at einward.ris@kfintech.com or call KFin Toll free No. 1-800-309-4001 for any further clarifications. Book closure notice: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder

and Regulations 42 of the SEBI Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, September 27, 2022 to Wednesday, September

with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-voting or vote at the e-AGM

1. Notice is hereby given that the 27th Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') will be held on Wednesday, September 28, 2022 at 11.00 a.m. (IST) through Video



PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322 Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025

Tel: +91 80 25591080, Fax: +91 80 25591945 Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

NOTICE

NOTICE is hereby given that the TWENTY FIFTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Tuesday, September 27, 2022 at 11:30 A.M (IST) at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore – 560025 to transact the businesses as set out in the notice of the AGM

The Notice of the Meeting setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2021-22 have been mailed to all the members of the Company at their registered e-mail addresses on September 5, 2022.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (temote e-voting). The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia., containing User ID and Password along with a copy of the Notice convening the meeting has been mailed to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website www.prestigeconstructions.com and also on the website of CDSL https://www.evotingindia.com

The e-voting period commences on Saturday, September 24, 2022 at 9.00 A.M. and ends on Monday, September 26, 2022 at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General

The detailed Notice of the Twenty Fifth Annual General Meeting and the detailed Annual Report for the financial year 2021-22 can also be accessed at www.prestigeconstructions.com for ease of

All Investors queries / Grievances may be addressed to Mr. Manoi Krishna I V. Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com

For and on behalf of Prestige Estates Projects Limited

Manoj Krishna JV

Company Secretary and Compliance Officer

RKEC PROJECTS LIMITED

(CIN: L45200AP2005PLC045795) Registered Office: Door No.10-12-1, Rednam Alcazar, 3rd Floor, Opposite SBI Main Branch, Rednam Gardens, Visakhapatnam, Andra Pradesh- 530002, Tel No.: 0891-2574517. E-mail:info@rkecprojects.com Website: www.rkecprojects.com

PUBLIC NOTICE OF 17th ANNUAL GENERAL MEETING THROUGH VC/OVAM AND BOOK CLOSURE Notice is hereby given that, the 17th Annual General Meeting("AGM") of the members of RKEC Projects Limited ("Company") will be convened through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM"), in compliance with the applicable provisions of the Companies Act 2013 and the rules notified there under, read with general circular issued by the Ministry of Corporate Affairs (Circular No 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021) and Securities and Exchange Board of India (SEBI Circular Dt. 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dtd. 15.01.2021). The 17th AGM of the Company will be convened on **Monday, 26th September 2022** at 4:30 P.M.(IST), through VC/OVAM facility provided by National Securities Depositories limited("NSDL") to transact the Business set out in the Notice of AGM. The members can attend and participate in the AGM only through VC/OVAM as no provisions has been made to attend the AGM in person. The attendance through VC/OVAM will be counted for the purpose of reckoning the quorum for the AGM.

The Notice of AGM with integrated Annual Report have been sent on 3rd Sep 2022 in electronic mode to all the members who have registered their email address with the Company/Depository Participants. No physical copies would be sent to any member. The Notice of the AGM with Annual Report is also available on Company's website i.e. www.rkecprojects.com and on the stock exchange website i.e. www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members holding shares either in physical or dematerialized form as on the cut-off date of 19th September 2022 shall be entitled to remote e-voting. Electronic Voting shall also be made available at the AGM and the members who have not casted their votes through remote e voting shall be able to vote at AGM. The members who have already voted shall not be allowed to vote during AGM but can attend the AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E - Voting facility to its Members to exercise their votes electronically for transacting the items of businesses erated in the Notice of the 17th AGM through NSDL.

Cut-off Date for determining the eligibility of members for voting through remote e voting and during AGM and Dividend.		19th September 2022	
2.	Day, Date and Time of commencement of e-voting	Friday, 23rd September 2022 at 9:00 A.M (IST)	
3.	Day, Date and Time of end of e-voting	Sunday, 25th September 2022 at 5:00 P.M (IST)	

The e-voting module shall be disabled by NSDL thereafter.

Any person who acquires shares of the Company and become member after dispatch of the notice and holding shares as of the cut -off date i. e. 19th Sep 2022, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. For details regarding e-voting, please refer to the notice of the AGM. Notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th to 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

For RKEC Projects Limited Place: Visakhapatnam Deepika Rathi Date: 3rd September 2022 Company Secretary & Compliance Officer

NOTICE

Date: 05.09.2022

Place: Bengaluru

NOTICE is hereby given that certificate for ACC Ltd Shares bearing nos. 400 Shares Certificat No. 494469 Distinctive No 26789081 to 26789480 under folio no. M000020997 of ACC Ltd. standing in the names of Mano Purshottamlal Jain & Abha Vijay Jain have been lost or misplaced δ the undersigned have applied to the company to issue duplicate certificates for the said shares.

Any person(s) in possession of the said share certificates or having any claim to the said shares should notify to & lodge such claim(s) with the Share Department of the company at Cement House, 121, Maharshi Karve Road, Mumbai-400 020 within 21 days from the date of publication of this Notice after which period no claim will be entertained & the company will proceed to issue duplicate share certificates. Place:- Mumbai

Date: 6.9.2022

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A fireside chat with

Nitin Gadkari

Minister for Road Transport & Highways. Government of India

followed by a discussion with



Yamini Aiyar



President & Chief Executive, CPR



Andrew Holland CEO, Avendus Capital

Alternate Strategies



Akhil Gupta Vice Chairman, **Bharti Enterprises**



Shekhar Shah Vice Chairman, ISPP Academic Advisory Council

TODAY

Viceroy at The Claridges, Dr APJ Abdul Kalam Road, New Delhi

and LIVE on business-standard.com from 6pm

Business Standard Insight Out











f bsindia bsindia business-standard.com

Place: Mumbai Date: Sep 5, 2022

28, 2022 (both days inclusive)

Narendra Singh Company Secretary

For Hinduja Global Solutions Limited













the Notice Board at the Registered Office and Corporate Office of the Company.





























PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322

Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025 Tel: +91 80 25591080, Fax: +91 80 25591945

Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

NOTICE

NOTICE is hereby given that the TWENTY FIFTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Tuesday, September 27, 2022 at 11:30 A.M (IST) at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025 to transact the businesses as set out in the notice of the AGM.

The Notice of the Meeting setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2021-22 have been mailed to all the members of the Company at their registered e-mail addresses on September 5, 2022.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia., containing User ID and Password along with a copy of the Notice convening the meeting has been mailed to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website www.prestigeconstructions.com and also on the website of CDSL https://www.evotingindia.com.

The e-voting period commences on Saturday, September 24, 2022 at 9.00 A.M. and ends on Monday, September 26, 2022 at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

The detailed Notice of the Twenty Fifth Annual General Meeting and the detailed Annual Report for the financial year 2021-22 can also be accessed at www.prestigeconstructions.com for ease of

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at investors@prestigeconstructions.com

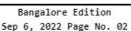
For and on behalf of Prestige Estates Projects Limited

Date: 05.09.2022

Place: Bengaluru

Manoj Krishna JV Company Secretary and Compliance Officer





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