PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

07th November, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai–400001

Reference: Scrip Code: 530695- Prime Property Development Corporation Limited

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015

We hereby inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 03:30 P.M. inter alia;

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and half year ended 30th September, 2026.

2. Any other matter with the permission of Chair.

Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the Trading Window for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 01st October, 2026 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly Acknowledge,

For, Prime Property Development Corporation Limited

P L Soni
Chairman
DIN: 00006463

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED ★ MUMBAI