August 20, 2026

The General Manager **Dept. of Corporate Services** **National Stock Exchange of India Limited** **Bandra Kurla Complex** **Bandra (E)** **Mumbai-400051** **SYMBOL : PRESTIGE**	**The Manager** **Dept of Corporate Services** **BSE Limited** **Floor 25, P J Towers** **Dalal Street** **Mumbai – 400 001** **SCRIP CODE: 533274**

Dear Sir / Madam,

Sub: Proceedings of the 29th Annual General Meeting of the Company held on August 20, 2026.

This is to inform you that the 29th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, August 20, 2026, at 11:30 A.M. at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025, and the business mentioned in the Notice of AGM was transacted.

In this regard, please find enclosed the proceedings of AGM as required under Regulation 30 of SEBI (LODR) Regulation, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For Prestige Estates Projects Limited

VENKATARATHNAIAH SETTY JEELAKUNTE MANOJ KRISHNA

Digitally signed by VENKATARATHNAIAH SETTY JEELAKUNTE MANOJ KRISHNA
Date: 2026.08.20 18:51:22 +05'30'

Manoj Krishna J V
Company Secretary & Compliance Officer

Encl: As stated above

Prestige Estates Projects Limited, Prestige Falcon Towers, No 19 Brunton Road, Bangalore – 560 025.
Phone : +91 80 25591080 E-mail : investors@prestigeconstructions.com www.prestigeconstructions.com
CIN : L07010KA1997PLC022322

Summary of proceedings of the 29th Annual General Meeting of Prestige Estates Projects Limited

The 29th Annual General Meeting ('AGM') of the members of Prestige Estates Projects Limited ('the Company') was held on Thursday, August 20, 2026, at 11: 30 A.M (IST) at the Registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025. The following Directors were present:

1.	Mr. Irfan Razack	Chairman and Managing Director
2.	Mr. Rezwan Razack	Joint Managing Director
3.	Mr. Noaman Razack	Whole time Director
4.	Ms. Uzma Irfan	Whole time Director
5.	Mr. S N Nagendra	Independent Director & Chairman of the Audit Committee, Stakeholders Relationship Committee
6.	Ms. Neelam Chhiber	Independent Director
7.	Mr. T Srikanth Bhagavat	Independent Director
8.	Dr. Ravindra Munishwar Mehta	Independent Director & Chairman of the Nomination and Remuneration Committee

In Attendance:

1.	Mr. Amit Mor	Chief Financial Officer
2.	Mr. Manoj Krishna J V	Company Secretary and Compliance Officer

Other Representatives:

1.	Mr. Manjunath A, Partner	Statutory Auditors, S.R. Batliboi & Associates LLP
2.	Mr. Nagendra D. Rao	Company Secretary in Practice, Secretarial Auditor and Scrutinizer

No. of members attended the meeting: 147

The meeting commenced at 11:30 A.M (IST) and concluded at 01:00 P.M. (IST) (including time allowed for voting at AGM).

Mr. Irfan Razack, Chairman & Managing Director of the Company, chaired the meeting.

Mr. Manoj Krishna J V, Company Secretary and Compliance Officer, extended warm welcome to all the members and invitees and informed that the requisite quorum being present, the meeting was called to order. He further informed that, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

The Chairman welcomed the members, auditors and other invitees who joined at the meeting and introduced the Board of Directors. He delivered his speech followed by corporate presentation on Business Performance of the Company.

With the consent of the Members present, Notice of the Meeting and unqualified Auditors Report was taken as read.

Thereafter, the following items of ordinary and special businesses as set out in the Notice convening 29th AGM were placed at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Boards' Report and Report of Auditors' thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and Report of Auditors' thereon.

3. To declare a final dividend of ₹ 2/- per fully paid equity share for the Financial Year 2025-2026.

4. To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

5. To ratify the payment of remuneration to M/s P. Dwibedy & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-2027.

6. To approve re-designation of Ms. Uzma Irfan as Whole time Director.

7. Issue of Non-Convertible Debentures on a Private Placement basis.

The Chairman then invited the members, to ask questions or express their views on the tabled resolutions, Business Performance and Annual report.

The Chairman provided clarifications to the queries raised by the members.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further

Prestige GROUP
Add Prestige to your life

informed that there would be no voting by show of hands. The Board of Directors had appointed Mr. Nagendra D. Rao as the Scrutinizer to supervise the e-voting and physical/ballot voting process.

The Chairman informed the Members that the details of the voting results (i.e. e-voting and physical/ballot voting at the AGM) would be collated and announced within 2 working days from the conclusion of the Meeting and would be uploaded on the website of the Company and CDSL and would also be forwarded to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Chairman then thanked all the Directors and Members for attending and participating at the meeting. There being no other business to be transacted, the meeting concluded with a vote of thanks.

Prestige Estates Projects Limited, Prestige Falcon Towers, No 19 Brunton Road, Bangalore – 560 025.
Phone : +91 80 25591080 E-mail : investors@prestigeconstructions.com www.prestigeconstructions.com
CIN : L07010KA1997PLC022322