we make your dreams come true

November 5, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on Thursday, November 12, 2026
Ref.: Scrip code - 521149

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**,** notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter-alia, to consider and approve the Standalone and Consolidated un-audited Financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives is closed from October 1, 2026 till 48 hours after declaration of the un-audited Financial results of the Company for the quarter and half year ended September 30, 2026.

Thanking you.

Yours faithfully,

For **Prime Urban Development India Ltd.**

DARSHI SHAILESH SHAH
Digitally signed by DARSHI SHAILESH SHAH
Date: 2026.11.05 11:33:49 +05'30'

Darshi Shah
Company Secretary & Compliance Officer