

Prozone Realty Limited

Date: 13.08.2026

Scrip Code: PROZONER
National Stock Exchange of India
Limited
Exchange Plaza
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 534675
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Intimation regarding closure of application for Reclassification of Promoter Group under Regulation 31A of the SEBI (LODR) Regulations, 2015 (SEBI Listing Regulations).

Reference: NSE/LIST/PROZONER/542/2026-2027 dated August 12, 2026.

Dear Sir/ Madam,

Further to our earlier intimations related to the application made by the Company under Regulation 31A of the SEBI Listing Regulations regarding re-classification of M/s. Rakesh Rawat Family Trust, Mr. Ghanshyam Rawat, Ms. Vandana Vaidh, Mrs. Pushpalata Rawat from the 'Promoter Group' category to the 'Public' category, this is to inform you that the Company has received an aforesaid letter dated August 12, 2026 through email communication from National Stock Exchange of India ('NSE') intimating that the aforesaid application for reclassification has been closed.

This is for your information and record. Kindly take note of the same and oblige.

Thanking you,

Yours truly,
For Prozone Realty Limited

Ajayendra Pratap Jain
CS and Chief Compliance Officer

Enclosed: As above

Prozone Realty Limited

Annexure A

List of Members of Promoter Group seeking reclassification

Sr No.	Name of persons and entity forming part of Promoter Group seeking reclassification	No. of shares held	% of holding
01.	Rakesh Rawat Family Trust	35,85,796	2.35
02.	Ghanshyam Rawat	0	0.00
03.	Vandana Vaidh	1,620	0.00
04.	Pushpalata Rawat	0	0.00

Yours truly,
For Prozone Realty Limited

Ajayendra Pratap Jain
CS and Chief Compliance Officer

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

Ref: NSE/LIST/PROZONER/542/2026-2027

Date: August 12, 2026

To
The Company Secretary
Prozone Realty Limited ('the listed entity')
Unit-A, 2nd Floor, South Tower, Hotel Sahara Star,
Opposite Domestic Airport, Vile Parle (East) Mumbai 400099

Subject: Application for Reclassification of Promoter(s)/Promoter Group(s) to Public Category under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations')

Dear Sir / Madam,

This is in reference to your application dated November 17, 2025, seeking no-objection from the National Stock Exchange for reclassification of promoter group (list enclosed below) to public category under Regulation 31A of SEBI LODR Regulations.

Sr. No.	Name of Outgoing Promoters who are seeking for reclassification
1.	Ghan Shyam Rawat
2.	Pushap Lata Rawat
3.	Vandana Vaidh
4.	Rakesh Rawat Family Trust

In response to the application submitted under Regulation 31A of the SEBI LODR, it was observed that queries/clarifications raised by the Exchange have remained unaddressed despite multiple follow ups. Accordingly, the application of the promoters/promoter groups for seeking reclassification cannot be considered under Regulation 31A of the SEBI LODR Regulations and is being returned due to the prolonged non-response.

You may submit a fresh application along with complete set of requisite documents and applicable fees, if you wish to pursue the matter further.

Yours faithfully,
for **National Stock Exchange of India Limited**

Ajit Mahadik
Senior Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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