

Prozone Realty Limited

Date: 23.06.2026

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).

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 email communication from BSE Limited 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

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

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

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