Date: November 18, 2026

To,

The General Manager	**The Manager**
Dept. of Corporate Services	**Dept. of Corporate Services**
National Stock Exchange of India Limited	**BSE Limited**
Bandra Kurla Complex	**Floor 25, P J Towers**
Bandra (E)	**Dalal Street**
Mumbai – 400 051	**Mumbai – 400 001**
NSE Symbol: PRESTIGE	**BSE Scrip code: 533274**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, in accordance with the powers delegated by the Board of Directors of the Company, the Management Sub-Committee of the Board, at its meeting held today, i.e., Wednesday, November 18, 2026, has approved the incorporation of two wholly owned subsidiaries of the Company, in the name and style of **"Prestige Worli North Projects LLP"** and **"Prestige Worli South Projects LLP"**. The new subsidiaries will undertake real estate development in Mumbai.

Further details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, shall be disclosed in due course post incorporation.

The Management Sub-Committee Meeting of the Board commenced at 03.45 PM and concluded at 04.30 PM.

This is for your information and records.

Yours faithfully,
For **Prestige Estates Projects Limited**

VENKATARATHNAIAH SETTY JEELAKUNTE MANOJ KRISHNA
Digitally signed by VENKATARATHNAIAH SETTY JEELAKUNTE MANOJ KRISHNA
Date: 2026.11.18 18:07:19 +05'30'

Manoj Krishna JV
Company Secretary and Compliance Officer

Enclosed: As above