



October 22, 2024

To
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Regulation 50(1) & 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Intimation of Board Meeting to be held on October 28, 2024

Pursuant to Regulation 50(1) and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a Meeting of the Board of Directors of Prestige Projects Private Limited ('the Company') is scheduled to be held on Monday, October 28, 2024 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Trading window closure: As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company has already closed from October 1, 2024 till the conclusion of 48 hours after the declaration of financial results of the Company (both days inclusive).

Thanking you,

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

Lingraj Patra
Company Secretary and Compliance Officer

PRESTIGE PROJECTS PRIVATE LIMITED

CIN: U45201KA2008PTC046784

Registered office: Prestige Falcon Tower, No.19, Brunton Road, Bangalore – 560025

Email: secretarial@prestigeconstructions.com | Phone : +91 80 25591080

Website: www.prestigeconstructions.com