



June 1, 2025

To,

<b>The General Manager</b> <b>Dept. of Corporate Services</b> <b>National Stock Exchange of India Limited</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051</b> <b>Scrip Code: PRESTIGE</b>	<b>The Manager</b> <b>Dept of Corporate Services</b> <b>BSE Limited</b> <b>Regd. Office: Floor 25, P J Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b> <b>Scrip Code: 533274</b>
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Dear Sir/Madam,

**Sub: Newspaper Publication of Financial Results for the quarter and year ended March 31, 2025.**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the financial results for the quarter and year ended March 31, 2025, duly published in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily).

This is for your information and records.

Thanking you

Yours faithfully

**For Prestige Estates Projects Limited**

**Manoj Krishna J V**  
**Company Secretary & Compliance Officer**

Encl: Copy of Publication

## V-MART RETAIL LIMITED

(CIN: L51908DL2002PLC63727)

Regd. Off: 615-611, Guna Ram Dass Nagar, Main Market, Sector 5B, Block E, Laxmi Nagar, New Delhi - 110059  
Corporate Off: Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016 (Haryana). Tel: 0124-4540400; Fax: 0124-4540406; Email: cs@v-mart.co.in Website: www.v-mart.co.in

### NOTICE TO THE MEMBERS OF THE COMPANY RECORD DATE FOR ISSUE OF BONUS EQUITY SHARES

NOTICE is hereby given that the Company has fixed Monday, June 23, 2025 as the "Record Date" for the purpose of determining the members of the Company eligible for bonus equity shares in the proportion of 3:1 i.e., 3 (Three) new fully paid-up equity shares of ₹10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up equity share of ₹10/- (Rupees Ten Only) each ("Bonus Shares").

The Bonus Shares shall be allotted to the members of the Company whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories, as on the Record Date.

The Bonus Shares, once allotted, shall rank pari passu in all respects with the fully paid-up equity shares of the Company existing on the Record Date and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

Pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019, new Bonus Shares shall be allotted in dematerialised form only. With respect to the Bonus Shares of the members holding equity shares in physical form who have not provided their demat account details to the Company, the said Bonus Shares shall be credited in the dematerialised form to a new demat suspense account till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.

For V-Mart Retail Ltd.  
Sd/- Megha Tandon  
Place: Gurugram  
Date: 30th May, 2025  
(Company Secretary and Compliance Officer)

## Shankara Building Products Ltd.

Registered Office: C-6, Parah Wadodani, 133 Infantry Road, Bengaluru - 560001

Corporate Office: No. 21/1, 835-A-1, Housar Main Road, Electronic City Post, Vengal Rao Nagar, Bengaluru - 560100

CIN: L2692KA1997PLC018990

Phone: +91 80-40117777, +91 80-27836955; Fax: +91 80-41119317

Website: www.shankarabuildingproducts.com

Email: email@shankarabuildingproducts.com

### NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") will be held on Tuesday, June 24, 2025 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 30<sup>th</sup> AGM dated May 16, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 20, 2020, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) to transact the business of the Company in the Notice of the AGM dated May 16, 2025.

In terms of the MCA & SEBI Circulars, the Notice of the 30<sup>th</sup> AGM and the Annual Report for the financial year ended March 31, 2025 ("Annual Report") have been sent only by email on May 20, 2025 to those Members whose email addresses are registered with the Company/Depository Participants (DP). Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered with their DP or RTA for electronic/physical holding's respectively to receive copies of Annual Report 2024-25 along with the Notice of the 30<sup>th</sup> AGM through VC/OAVM. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited "KFin" at [https://rtas.kfintech.com/clientservices/mobile/rtas/mobilemailing.aspx](mailto:https://rtas.kfintech.com/clientservices/mobile/rtas/mobilemailing.aspx), to receive copies of Annual Report 2024-25 in electronic mode. The requirements of sending physical copy of the Notice & Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Rule 16 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, June 18, 2025 to Tuesday, June 24, 2025 (both days inclusive)** for the purpose of the 30<sup>th</sup> AGM.

**VC/OAVM:** The shareholders are requested to participate in the 30<sup>th</sup> AGM through VC/OAVM through the link: <https://meetings.kfintech.com>, by using their secure login credentials. The procedure and instructions for participating in the 30<sup>th</sup> AGM through VC/OAVM and e-voting are provided as part of the Notice of the 30<sup>th</sup> AGM.

**E-voting:** In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin, the Company's RTA, on all resolutions set forth in the Notice of the 30<sup>th</sup> AGM.

The date and commencement of remote e-voting will be **Saturday, June 21, 2025 at 9.00 A.M. (IST) and shall end on Monday, June 23, 2025 at 5.00 P.M. (IST)**. The cut-off date for the purpose of ascertaining the eligible shareholders for voting/participating in the 30<sup>th</sup> AGM is **Tuesday, June 17, 2025**. Members may note that remote e-voting facility will be disabled after 5.00 P.M. (IST) on June 23, 2025. Members whose name are recorded in the register of members/ register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, June 17, 2025 shall be entitled to avail the facility of remote e-voting between Saturday, June 21, 2025 at 9.00 A.M. (IST) and shall end on Monday, June 23, 2025 at 5.00 P.M. (IST). Once the vote on a resolution is cast in the AGM Notice is cast by member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote can exercise their e-voting right in the 30<sup>th</sup> AGM. Members who have cast their votes by remote e-voting prior to the 30<sup>th</sup> AGM may also attend the 30<sup>th</sup> AGM but will not be entitled to cast their vote again thereafter.

Members who become members of the Company after the dispatch of the notice by email and who hold shares as on the cut-off date i.e. Tuesday, June 17, 2025 may also attend the 30<sup>th</sup> AGM and may send a request to the Depositories/ electronic Depository Participants/KFin, in the manner stated in the e-voting instructions provided in the Notice of the 30<sup>th</sup> AGM. However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting their vote. The manner of e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 30<sup>th</sup> AGM.

The Annual Report and Notice of the 30<sup>th</sup> AGM are available on the Company's website under URL: <https://shankarabuildingproducts.com/annual-report> and KFin URL: <https://www.kfintech.com> or visit on the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](https://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](https://www.nseindia.com)) respectively.

In case of any queries, relating to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the "Downloads" section of <https://www.kfintech.com> or contact KFin Technologies Limited (Unit: Shankara Building Products Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Narsaraopeta, Hyderabad - 500 032, Telangana, at 1800 309 4001 (Toll Free).

For Shankara Building Products Limited  
Sd/-  
Erenea Vikram

Place: Bengaluru  
Date: May 30, 2025  
Company Secretary & Compliance Officer  
Membership No: A39459

## Master Trust Ltd

CIN: L65991PB1985PLC06414

Regd. Office: Master Chambers, SCO 19, 3rd Floor,

Feroze Gandhi Market, Luchiana-141001, Tel: 0161-5064500 / 5043513

Email: [secretarial@mastertrust.co.in](mailto:secretarial@mastertrust.co.in), Website: [www.mastertrust.co.in](http://www.mastertrust.co.in)

TOTAL INCOME (Rs. in Millions)	PBT (Rs. in Millions)	PAT (Rs. in Millions)
5839.4	1787.2	1312.4
+ 16.66 % Y-O-Y	+ 24.26 % Y-O-Y	+ 21.43 % Y-O-Y

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31.03.2025

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter ended	Year ended	Quarter ended	Year ended
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income	50.1	72.3	200.2	1219.8
2	Net Profit / (Loss) for the period (before tax, Exceptional Items)	26.8	28.4	101.5	374.2
3	Net Profit / (Loss) for the period after tax (after Exceptional Items)	2.1	27.7	72.6	378.7
4	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other Comprehensive Income (after tax))	100.1	230.6	1329.7	119.8
5	Equity share Capital (Face value of Rs. 1/- each)	112.26	108.77	112.26	108.77
6	Earnings Per Share (of Rs. 1/- each) Basic (not annualized) ₹ Diluted (not annualized) ₹	0.1	0.3	0.7	2.2
		0.1	0.3	0.6	2.1

#### Notes:

- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and financial year ended 31.03.2025 are available on the website of Bombay Stock Exchange Limited (BSE) i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited (NSE) i.e. [www.nseindia.com](http://www.nseindia.com) and Company's website i.e. [www.mastertrust.co.in](http://www.mastertrust.co.in)
- The results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.

PLACE: LUCHIANA  
DATE: 28.05.2025  
For MASTER TRUST LIMITED  
Sd/-  
(Vikas Gupta)  
Company Secretary & Compliance Officer

NBFC | Equity Trading | Derivatives Trading | Commodity Trading | Currency Trading | Wealth Management | Portfolio Management Services | Research & Advisory | Algo Trading Solutions | Merchant Banking | Insurance | Depository

\*Through Master Capital Services Limited: CIN: U7190HR1994PLC076356, Members: NSE, BSE, MCX, NCOEX & NSEL, SEBI Regn. No. IN20021525  
NSDL SEBI Regn. No. IN-DP-NSDL-168-69, CDSL SEBI Regn. No. IN-DP-CDSL-141-201  
\*\*Through Master Portfolio Services Limited: CIN: U7120PB1994PLC015331, SEBI Regn. No. INP000001637  
\*\*\*Through Master Insurance Brokers Limited: U12799PB1994PLC07686, RSK Regn. No. 265

### PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022522  
Registered Office: Prestige Falcon Tower, No. 33, Brundage Road, Bengaluru - 560025  
Email: [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com) Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)  
Phone: +91 803991080

Extracts from the Consolidated Audited Financial Results of Prestige Estates Projects Limited for the quarter and year ended March 31, 2025:

Sl. No.	Particulars	Quarter ended		Year ended	
		31-Mar-25 Audited	31-Dec-24 Unaudited	31-Mar-25 Audited	31-Mar-24 Audited
1.	Total income from operations	15,893	16,979	22,325	77,355
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	992	837	2,752	9,988
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	871	767	3,145	7,558
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	431	322	2,359	6,169
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	427	322	2,361	6,165
6.	Paid up Equity Share Capital	4,307	4,307	4,009	4,307
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	0.58	0.41	3.49	11.19
	Basic:	0.58	0.41	3.49	11.19
	Diluted:	0.58	0.41	3.49	11.19

Extracts from the Standalone Audited Financial Results of Prestige Estates Projects Limited for the quarter and year ended March 31, 2025:

Sl. No.	Particulars	Quarter Ended		Year ended	
		31-Mar-25 Audited	31-Dec-24 Unaudited	31-Mar-25 Audited	31-Mar-24 Audited
1.	Total income from operations	7,389	8,241	6,679	32,890
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	303	387	326	774
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	203	1,491	326	1,878
4.	Net Profit for the period	172	1,317	667	1,865
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	161	1,317	671	1,854
6.	Paid up Equity Share Capital	4,307	4,307	4,009	4,307
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	0.40	3.06	1.66	4.46
	Basic:	0.40	3.06	1.66	4.46
	Diluted:	0.40	3.06	1.66	4.46

#### Notes:

a. The above Audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2025.

b. The above is an extract of the detailed format of quarterly and yearly financial results filed with the Stock Exchange (under regulation 33 of the Listing Regulations). The full format of the Financial Results for the quarter and year ended March 31, 2025 are available on the Company's website [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and can also be viewed on the stock exchange websites of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and accessed by scanning the below QR code.

c. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013.

By order of the Board of  
Prestige Estates Projects Limited  
Sd/-  
Irfan Razack  
Chairman and Managing Director  
DIN: 00299122

Place: Bengaluru  
Date: May 29, 2025

## PICTUREHOUSE MEDIA LIMITED

Regd. Off: Door No. 2, 8th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031;  
Web: [www.pvpinema.com](http://www.pvpinema.com); Email: [info@pvpinema.com](mailto:info@pvpinema.com); Tel: 944 30285570  
CIN: L52191TN2000PLC044077

### \*EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025 (as per format of Newspaper Publishing Purpose of Regulation 33 of SEBI Listing Regulations, 2015)

Sl. No.	PARTICULARS	CONSOLIDATED				
		Quarter ended 31.03.2025 Audited	Quarter ended 31.12.2024 Unaudited	Quarter ended 30.09.2024 Unaudited	Year ended 31.03.2025 Audited	Year ended 31.03.2024 Audited
1	Total Income from operations (net)	905.66	361.32	714.22	1,980.06	763.16
2	Net Profit / (Loss) for the period (before tax, exceptional items)	250.72	1.68	27.31	194.56	(65.55)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	250.72	1.68	27.31	194.56	(65.55)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	268.46	1.68	27.31	208.53	(65.55)
5	Total comprehensive income for the period (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	269.64	1.68	28.43	209.71	(64.43)
6	Equity Share Capital (Face value of Rs. 10 each)	5,225.00	5,225.00	5,225.00	5,225.00	5,225.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				11,567.88	(11,777.59)
8	Earnings Per Share (not annualised) of Rs. 10 each:- Basic Diluted	0.51 0.51	0.00 0.00	0.05 0.05	0.40 0.40	(0.13) (0.13)

Sl. No.	PARTICULARS	STANDALONE				
		Quarter ended 31.03.2025 Audited	Quarter ended 31.12.2024 Unaudited	Quarter ended 30.09.2024 Unaudited	Year ended 31.03.2025 Audited	Year ended 31.03.2024 Audited
1	Total Income from operations (net)	0.49	0.62	198.99	49.40	1,379.10
2	Net Profit/loss before tax	(59.27)	(32.75)	(1,213.91)	(122.17)	(1,991.59)
3	Net Profit/loss after tax	(59.27)	(32.75)	(1,222.80)	(122.17)	(2,000.48)

#### NOTES:

The above results have been reviewed by the Audit Committee at its meeting held on 29th May, 2025 and approved by the Board of Directors at its meeting held on even date. The above quarterly/yearly results have also been reviewed by the statutory auditors. The above is an extract of the detailed format of Standalone financial results for the quarter and year ended 31st Mar 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Exchange websites [www.bseindia.com](http://www.bseindia.com) on the company's website [www.pvpinema.com](http://www.pvpinema.com).

For and on behalf of the Board of Directors  
Sd/-  
Prasad V. Potluri  
Managing Director  
Place : Hyderabad  
Date : May 29, 2025

## Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.  
CIN: L15104MH1933PLC002030, Web: [www.hul.co.in](http://www.hul.co.in), Email: [investorrelations@hul.co.in](mailto:investorrelations@hul.co.in)  
Tel: +92 50432791 / 50432792

### NOTICE OF 52<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 30th June, 2025 at 10:00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

In accordance with General Circular No. 14/2020 dated 08th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFO-POD-2/PICR/D2024/133 dated 28th October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 52<sup>nd</sup> AGM and Integrated Annual Report, including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 29th May, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with the Company/RTA/DP, providing the website of the Company a website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 52<sup>nd</sup> AGM and Integrated Annual Report is also available on the Company's website [www.hul.co.in](http://www.hul.co.in). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure of provided in point no. 11 of the Notice of AGM.

#### Instructions for Remote E-voting and E-voting during AGM

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Monday, 23rd June, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members shall be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, 26th June, 2025 and will end at 05:00 P.M. (IST) on Sunday, 29th June, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Sunday, 29th June, 2025.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@hul.co.in](mailto:evoting@hul.co.in) or [evoting@hul.co.in](mailto:evoting@hul.co.in). However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote to the meeting.

a) The procedure for e-voting is available in the Notice of the 52<sup>nd</sup> AGM as well as in the email sent to the Members by NSDL along with the Notice of 52<sup>nd</sup> AGM and Integrated Annual Report. In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Standalone e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022-4886-4000.

b) Contact Ms. Pallavi Mehra, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com).

- The Notice of AGM is available on the Company's website [www.hul.co.in](http://www.hul.co.in) on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Registrar of Members and Share Transfer Agent of the Company will remain closed from Tuesday, 24th June, 2025 to Monday, 30th June, 2025 (both days inclusive).
- The Company has appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary (FCS 4206 and CP No. 1774), or failing him Mr. S. N. Viswanathan (ACS: 61955 and CP No. 24335), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-I (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company - KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Narakavangudi, Serilingampudi, Hyderabad - 500 032, Telangana India - 500 032 or at <a href="mailto:rtas@kfintech.com">rtas@kfintech.com</a> from their registered email ID.	Members may attend the AGM through VC / OAVM through the NSDL e-voting system at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>	Members may note that as per the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <a href="https://irs.kfintech.com/Form15">https://irs.kfintech.com/Form15</a>





**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322

Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025  
 Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com  
 Phone - + 91 8025591080

**Extracts from the Consolidated Audited Financial Results of Prestige Estates Projects Limited for the quarter and year ended March 31, 2025:**

(Rs. In Million)

Sl. No.	Particulars	Quarter ended			Year ended	
		31-Mar-25 Audited	31-Dec-24 Unaudited	31-Mar-24 Audited	31-Mar-25 Audited	31-Mar-24 Audited
1.	Total income from operations	15,893	16,979	22,325	77,355	94,253
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	992	837	2,752	7,988	21,110
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	871	767	3,145	7,558	21,223
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	431	322	2,359	6,169	16,287
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	427	322	2,361	6,165	16,282
6.	Paid up Equity Share Capital	4,307	4,307	4,009	4,307	4,009
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)					
	Basic:	0.58	0.41	3.49	11.19	34.28
	Diluted:	0.58	0.41	3.49	11.19	34.28

**Extracts from the Standalone Audited Financial Results of Prestige Estates Projects Limited for the quarter and year ended March 31, 2025:**

(Rs. In Million)

Sl. No.	Particulars	Quarter Ended			Year ended	
		31-Mar-25 Audited	31-Dec-24 Unaudited	31-Mar-24 Audited	31-Mar-25 Audited	31-Mar-24 Audited
1.	Total income from operations	7,389	8,241	6,679	32,890	29,059
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	203	387	326	774	2,232
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	203	1,491	326	1,878	2,232
4.	Net Profit for the period	172	1,317	667	1,865	2,458
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	161	1,317	671	1,854	2,455
6.	Paid up Equity Share Capital	4,307	4,307	4,009	4,307	4,009
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	Basic:	0.40	3.06	1.66	4.46	6.13
	Diluted:	0.40	3.06	1.66	4.46	6.13

**Notes:**

a. The above Audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2025.

b. The above is an extract of the detailed format of quarterly and yearly financial results filed with the Stock Exchange(s) under regulation 33 of the Listing Regulations. The full format of the Financial Results for the quarter and year ended March 31, 2025 are available on the Company's website [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and can also be viewed on the stock exchange websites of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and accessed by scanning the below QR code.



c. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013.

By order of the Board of  
 Prestige Estates Projects Limited  
 Sd/-

Irfan Razack  
 Chairman and Managing Director  
 DIN: 00209022

Place: Bengaluru  
 Date: May 29, 2025