

September 5, 2025



we make your dreams come true

To,

**The BSE Limited,  
Listing Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001**

Dear Sirs,

**Sub:** Intimation of book closure

**Ref.:** Scrip Code: 521149

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 88<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking You.

Yours faithfully,

For **Prime Urban Development India Limited**

**Darshi Shah**

**Company Secretary & Compliance Officer**