



January 10, 2026

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE SYMBOL: PRESTIGE	The Manager Dept of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400 001 BSE Scrip code: 533274
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Prestige Estates Projects Limited (“the Company”) wish to inform you that ‘Orange Grove Lands Private Limited’ has been incorporated as a Wholly-Owned Subsidiary of the Company on January 9, 2026. The certificate of incorporation of the subsidiary was received on January 10, 2026 at 3:06 P.M.

In this regard, we hereby enclose the necessary details in **Annexure A** as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This is for your information and records.

Thanking You,

Yours sincerely
For Prestige Estates Projects Limited

Manoj Krishna J V
Company Secretary and Compliance Officer

Enclosed: a/a
Annexure – A

Prestige Estates Projects Limited, Prestige Falcon Towers, No 19 Brunton Road, Bangalore – 560 025.
Phone: +91 80 25591080 E-mail: investors@prestigeconstructions.com www.prestigeconstructions.com
CIN: L07010KA1997PLC022322



Information as required under Regulation 30 - Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 are as follows:

1. Details for incorporation of 'Orange Grove Lands Private Limited':

1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Orange Grove Lands Private Limited is incorporated as a Wholly-Owned Subsidiary of Prestige Estates Projects Limited ("the Company") on January 09, 2026.</p> <p>CIN: U68200KA2026PTC213915</p> <p>Authorized Capital: Rs. 10,00,000</p> <p>Paid Up Capital: Rs. 1,00,000</p> <p>Size/Turnover: Not Applicable (yet to commence its business operations)</p>
2.	Whether the acquisition will fall within related party transaction(s) and whether promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Orange Grove Lands Private Limited has been incorporated as a Wholly-Owned Subsidiary of the Company and therefore is a related party of the Company.</p> <p>The Promoter/ Promoter Group/ Group Companies are not interested in the transaction.</p>
3.	Industry to which the entity belongs to	Orange Grove Lands Private Limited is incorporated to carry on business of real estate development.
4.	Objects and effects of acquisition	Orange Grove Lands Private Limited is incorporated to carry on real estate development.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion of the acquisition	Not Applicable.
7.	Consideration	Rs. 1,00,000/- towards subscription of 100% of the paid-up share capital of the Wholly-Owned Subsidiary in cash by the Company.
8.	Price at which shares would be subscribed	The Company has subscribed to 10,000 equity shares of Rs. 10/- each (directly & indirectly) aggregating to Rs. 1,00,000/-



9.	Percentage of shareholding/ no. of shares acquired	100% of equity shares (directly & indirectly) of Orange Grove Lands Private Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Orange Grove Lands Private Limited is incorporated in India under the Companies Act, 2013, to carry on the business of real estate development.</p> <p>Date of Incorporation: January 09, 2026.</p> <p>Turnover History: Not Applicable.</p> <p>Orange Grove Lands Private Limited is yet to commence its business operations.</p>