



September 10, 2025

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

Dear Sir / Madam,

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on September 10, 2025.**

This is to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 10, 2025 at 11:30 A.M. at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025, and the business mentioned in the Notice of AGM was transacted.

In this regard, please find enclosed the proceedings of AGM as required under Regulation 30 of SEBI (LODR) Regulation, 2015.

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: As stated above



## Summary of proceedings of the 28<sup>th</sup> Annual General Meeting of Prestige Estates Projects Limited

The 28<sup>th</sup> Annual General Meeting ('AGM') of the members of Prestige Estates Projects Limited ('the Company') was held on Wednesday, September 10, 2025, at 11: 30 A.M (IST) at the Registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025. The following Directors were present:

1.	Mr. Irfan Razack	Chairman and Managing Director
2.	Mr. Rezwan Razack	Joint Managing Director
3.	Ms. Uzma Irfan	Director
4.	Mr. S N Nagendra	Independent Director & Chairman of the Audit Committee, Stakeholders Relationship Committee
5.	Ms. Neelam Chhiber	Independent Director
6.	Mr. T Srikanth Bhagavat	Independent Director
7.	Dr. Ravindra Munishwar Mehta	Independent Director & Chairman of the Nomination and Remuneration Committee

In Attendance:

1.	Mr. Amit Mor	Chief Financial Officer
2.	Mr. Manoj Krishna J V	Company Secretary and Compliance Officer

Other Representatives:

1.	Mr. Sudhir Jain, Partner Mr. Manjunath A, Director	Statutory Auditors, S.R. Batliboi & Associates LLP
2.	Mr. Nagendra D. Rao	Company Secretary in Practice, Secretarial Auditor and Scrutinizer

No. of members attended the meeting: 92

The meeting commenced at 11:30 A.M (IST) and concluded at 01:00 P.M. (IST) (including time allowed for voting at AGM).

Mr. Irfan Razack, Chairman & Managing Director of the Company, chaired the meeting.

Mr. Manoj Krishna J V, Company Secretary and Compliance Officer, extended warm welcome to all the members and invitees and informed that the requisite quorum being present, the meeting was called to order. He further informed that, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

**Prestige Estates Projects Limited**, Prestige Falcon Towers, No 19 Brunton Road, Bangalore – 560 025.

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CIN : L07010KA1997PLC022322



The Chairman welcomed the members, auditors and other invitees who joined at the meeting and introduced the Board of Directors. He delivered his speech followed by corporate presentation on Business Performance of the Company.

With the consent of the Members present, Notice of the Meeting and unqualified Auditors Report was taken as read.

Thereafter, the following items of ordinary and special businesses as set out in the Notice convening 28th AGM were placed at the meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Boards' Report and Report of Auditors' thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of Auditors' thereon.
3. To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2024-2025.
4. To re-appoint Mr. Irfan Razack, Director, (DIN: 00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

5. To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2025- 2026.
6. To consider and approve the appointment of Secretarial Auditor of the Company.
7. Issue of Non-Convertible Debentures on a Private Placement basis.
8. To consider and approve the revision in the remuneration of Ms. Uzma Irfan (DIN: 01216604), Director of the Company.
9. Approval of remuneration of related party, Mr. Zayd Noaman, holding office or place of profit.
10. Approval of remuneration of related party, Mr. Faiz Rezwan, holding office or place of profit.



11. To approve Material Related Party Transaction(s) between the Company and Prestige Projects Private Limited, material subsidiary of the Company.
12. To approve Material Related Party Transaction(s) between the Company and Prestige Falcon Mumbai Realty Private Limited, subsidiary of the Company.

The Chairman then invited the members, to ask questions or express their views on the tabled resolutions, Business Performance and Annual report.

The Chairman and CFO provided clarifications to the queries raised by the members.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. The Board of Directors had appointed Mr. Nagendra D. Rao as the Scrutinizer to supervise the e-voting and physical/ballot voting process.

The Chairman informed the Members that the details of the voting results (i.e. e-voting and physical/ballot voting at the AGM) would be collated and announced within 2 working days from the conclusion of the Meeting and would be uploaded on the website of the Company and CDSL and would also be forwarded to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Chairman then thanked all the Directors and Members for attending and participating at the meeting. There being no other business to be transacted, the meeting concluded with a vote of thanks.