



January 19, 2026

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code: 533274</b>	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: PRESTIGE</b>
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Dear Sirs,

**Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Board Meeting to be held on January 29, 2026**

**Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 33 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 Estates Projects Limited ('the Company') is scheduled to be held on Thursday, January 29, 2026 to, inter alia, consider and approve the un-audited standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

**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 January 1, 2026 to January 31, 2026 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Friday, January 30, 2026. During the call, the management will comment on the financial results for the quarter and nine months ended December 31, 2025 and business outlook. Details of the calls will be published on the Company's website in due course.

Thanking you,

Yours faithfully,  
For Prestige Estates Projects Limited

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