

Prozone Realty Limited

Dated: 22.01.2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONER

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir/Madam,

Sub: Intimation regarding conversion of Statutory Auditors' Firm into LLP

Please take note that the Statutory Auditors of the Company vide its letter dated 21st January 2026 has informed the Company that its firm has been converted into Limited Liability Partnership (LLP) with effect from 13th January 2026. Hence, its name is changed to M S K A & Associates LLP, Chartered Accountants (from M S K A & Associates, Chartered Accountants).

Pursuant to the aforesaid conversion, **M S K A & Associates LLP** shall continue to act as the Statutory Auditors of the Company and shall discharge all duties and responsibilities for the remaining tenure of their appointment, on the same terms and conditions.

A copy of the intimation letter received from the Statutory Auditors is enclosed for your reference.

The aforesaid information is also made available on the Company's website at <https://prozonerealty.com>

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,
For Prozone Realty Limited



Ajayendra Pratap Jain
CS and Chief Compliance Officer

Encl.: a/a

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN: L45200MH2007PLC174147 | T:+91 22 6823 9000/ 9001
Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

HO

602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony, Ram Nagar, Goregaon (E)
Mumbai 400063, INDIA
Tel: +91 22 6974 0200

21 Jan 2026

To

Mr. Ajayendra Pratap Jain

Prozone Realty Limited

Unit-A, 2nd Floor, South Tower,

Hotel Sahara Star, Opposite Domestic Airport,

Vile Parle (East), Mumbai 400 099

Re: Conversion of M S K A & Associates to M S K A & Associates LLP

Dear Sir,

We would like to inform you that our firm M S K A & Associates, Chartered Accountants has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants w.e.f 13 Jan, 2026 and the ICAI Firm Registration No is 105047W/W101187.

You may send an intimation to the stock exchange in this regard.

Thanks & Regards

For M S K A & Associates LLP

Chartered Accountants

Bhavik
Digitally signed by
Bhavik Lalit Shah
Date: 2026.01.21
16:23:23 +05'30'

Partner

Bhavik L. Shah