



Date: 22.05.2025

To
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400 001

Dear Sir,

Ref: Prime Property Development Corporation Limited~ Scrip Code~ 530695

Subject: Intimation of the Board Meeting pursuant to Regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

We wish to inform that the Meeting of the Board of Directors will be held on Friday, 30th May, 2025 at 03.30 PM inter alia:-

1. To consider and approve the Standalone and Consolidated Audited Financial Results along with the Auditor Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter and year ended 31st March, 2025.
2. To consider appointment of Internal Auditor of the Company for the F.Y. 2025-26.
3. To consider appointment of Secretarial Auditor for the F.Y. 2025-26 to F.Y.2029-30.
4. Any other Business with the permission of the Chair.

Kindly Acknowledge.

Best Regards,

Yours Faithfully,

For Prime Property Development Corporation Limited

P L Soni
Chairman
DIN: 00006463

CIN: L67120MH1992PLC07021

BUILDERS & DEVELOPERS

501, SONI HOUSE, PLOT NO 34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049.

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