



January 28, 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
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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, please note that we, Prestige Estates Projects Limited ("the Company") have received a cautionary email from National Stock Exchange of India Limited for observation(s) reported by Secretarial Auditor in Secretarial Compliance Report for the year ended March 2025.

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

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

1.	Name of the authority	National Stock Exchange of India Limited ("NSE")
2.	Nature and details of the action(s) taken order(s) passed	Cautionary email
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	27 January, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Observations reported in Secretarial Compliance Report with respect to clarification & advisory received from NSE for compliance/intimations made during FY 2024-25. The email received from the NSE and the extracts of the observations in Secretarial Compliance Report for FY 2024-25 is enclosed.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact.

Investors

From: neaps@nse.co.in
Sent: 27 January 2026 17:43
To: Investors
Subject: Cautionary letter for observation(s) reported by Secretarial Auditor in Secretarial Compliance Report submitted for FY ended March 2025

CAUTION:This email originated outside your organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Madam,

This has reference to the observations reported by Secretarial Auditor in Secretarial Compliance Report for financial year ended March 2025.

Considering the aforesaid, the Company is hereby cautioned to be careful in future to avoid recurrence of such lapses. You are requested to ensure that the Company adheres to the requirements of the applicable provisions/regulations as per SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Regards
Listing Compliance Department
National Stock Exchange of India Limited

Annexure – 1

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine/Show Cause Notice /Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1	Corporate Governance Report submitted by the Company to the Exchange for the quarter ended December 31, 2024	Regulation 26 of SEBI (LODR) Regulations 2015	Clarification sought on – Exceeding Directorship/Membership/Chairmanship in Audit Committee and Stakeholders Relationship Committee for the Director(s) Srinivasarao Nagabhushana Rao Nagendra	National Stock Exchange of India Limited vide their letter dated 20 th February 2025.	Clarification	Nil	Nil	Mr. Srinivasarao Nagabhushana Rao Nagendra was inadvertently mentioned as chairman of a committee of subsidiary company. He is only a Member of the Committee.	Inadvertently mentioned as Chairman instead of mentioning as Member of the Committee. The same is corrected.	Listed entity will be more careful in future while submitting the quarterly reports.
2	Intimation of schedule of analysts or institutional investors meet	sub-para 15 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015	Schedule of analysts or institutional investors meet not intimated to the Exchange at least 2 working days in advance.	National Stock Exchange of India Limited vide their email dated 5 th August 2024.	Clarification	Nil	Nil	The Listed entity has intimated the stock exchange on 3 rd August 2024 regarding schedule of analysts or institutional investors meet to be held on 7 th August 2024, which is 2 Working days prior to schedule meet.	The Company intimation dated 3 rd August 2024 was in relation to individual and group meetings proposed to be held during the duration of 6 th August 2024 to 23 rd August 2024. The meeting to be held on August 6, 2024, is going to be a one on one individual meeting with an investor (and not a group meeting), accordingly, for the meeting to be held on August 6, 2024, a prior intimation of 2 working days is not required. However, from 7 th August 2024, the Company proposes to have group investor meetings and accordingly, in relation to such group investor meetings commencing from 7 th August 2024, given that the intimation dated 3 rd August 2024, was made 2 working days prior to 7 th August 2024.	The Listed entity is in compliance with the requirements of sub-para 15 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.



3	Integrated Filing - Financial in PDF for the period ended 31 st December 2024	NSE Circular no NSE/CML/2025/02	The Company has delayed in submitting Integrated Filing - Financial for the period ended 31 st December 2024, under the designated path within the specified timeline.	National Stock Exchange of India Limited vide their email dated 10 th February 2025.	Advisory	The Company has delayed in submitting Integrated Filing - Financial for the period ended 31 st December 2024, under the designated path within the specified timeline.	Nil	The Company has delayed in submitting Integrated Filing - Financial for the period ended 31 st December 2024 within the specified timeline.	The listed entity will be more careful in future and ensure timely compliance.	Listed entity to exercise due caution and initiate corrective steps to avoid recurrence of such lapses.
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Note: SEBI has conducted an investigation in the matter of suspected insider trading in the scrip of Prestige Estates Projects Limited and sought certain information vide their email dated 26th August 2024. The Company has responded and provided information on 29th August 2024. SEBI vide their email dated August 31, 2024 and September 2, 2024 had sought additional information and the Company has provided the requested details on September 13, 2024.

