

Prozone Realty Limited

Dated: 30th January 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

Subject: Intimation of Board meeting and Closure of Trading Window.

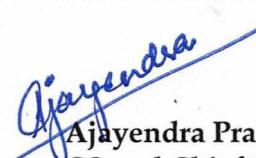
With reference to the captioned subject, please take notice that;

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 07th February 2026, which amongst other items shall consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December 2025;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1st April 2019 and further to our intimation dated 29th December 2025, please take note that Trading Window for dealing in securities of the Company has already been closed from 01st January, 2026 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended 31st December, 2025.

Kindly take the same on your records and oblige.

Thanking you,s

Yours truly,
For Prozone Realty Limited


Ajayendra Pratap Jain
CS and Chief Compliance Officer

