General information about company		
Scrip code	533274	
NSE Symbol	PRESTIGE	
MSEI Symbol	NOTLISTED	
ISIN	INE811K01011	
Name of the entity	PRESTIGE ESTATES PROJECTS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P007561	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Irfan Razack		00209022	Executive Director	Chairperson related to Promoter	MD	30-10-1953
2	Mr	Rezwan Razack		00209060	Executive Director	Not Applicable		10-02-1955
3	Mr	Noaman Razack		00189329	Executive Director	Not Applicable		14-12-1957
4	Ms	Uzma Irfan		01216604	Executive Director	Not Applicable		01-03-1979
5	Mr	Srinivasarao Nagabhushana Rao Nagendra		02533658	Non-Executive - Independent Director	Not Applicable		19-03-1957
6	Mr	Ravindra Munishwar Mehta		01676229	Non-Executive - Independent Director	Not Applicable		01-03-1970
7	Ms	Neelam Chhiber		00838007	Non-Executive - Independent Director	Not Applicable		29-10-1962
8	Mr	Thumpudi Srikanth Bhagavat		00188587	Non-Executive - Independent Director	Not Applicable		05-01-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-06-1997	30-09-2024			1	0	3	0			
2	NA		04-06-1997	30-09-2024			1	0	1	0			
3	NA		31-01-2011	30-09-2024			1	0	0	0			
4	NA		11-11-2014	30-09-2015			1	0	0	0			
5	NA		08-08-2023	08-08-2023		34.23	2	2	8	5			
6	NA		21-09-2023	21-09-2023		33.09	1	1	3	2			
7	NA		01-08-2019	27-07-2024		83	1	1	4	0			
8	NA		31-07-2024	31-07-2024		23	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		
3	00838007	Neelam Chhiber	Non-Executive - Independent Director	Member	01-10-2023		
4	00188587	Thumpudi Srikanth Bhagavat	Non-Executive - Independent Director	Member	31-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Chairperson	07-11-2023		
2	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		
3	00188587	Thumpudi Srikanth Bhagavat	Non-Executive - Independent Director	Member	31-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	00209022	Irfan Razack	Executive Director	Member	10-11-2009		
3	00209060	Rezwan Razack	Executive Director	Member	10-11-2009		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00209022	Irfan Razack	Executive Director	Chairperson	22-01-2015		
2	00209060	Rezwan Razack	Executive Director	Member	22-01-2015		
3	00189329	Noaman Razack	Executive Director	Member	22-01-2015		
4	01216604	Uzma Irfan	Executive Director	Member	22-01-2015		
5	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		
6	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		
7	00188587	Thumpudi Srikanth Bhagavat	Non-Executive - Independent Director	Member	31-07-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00209022	Irfan Razack	Executive Director	Chairperson	26-05-2014		
2	00209060	Rezwan Razack	Executive Director	Member	26-05-2014		
3	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		
4	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2026				Yes	8	8	4
2		21-05-2026	111		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-01-2026				Yes	4	4	4	0
2	Audit Committee	21-05-2026	111			Yes	4	3	3	0
3	Nomination and remuneration committee	21-05-2026				Yes	3	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Manoj Krishna J V
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr. Manoj Krishna J V
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Aaramnagar Realty LLP	09-04-2026	0	50	50

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Union of India and Commissionerate of Cental Taxes (Audit), Bangalore	19-04-2017	Pursuant to the Show Cause Notice, our Company filed a writ petition no.10245/2018 against the Union of India and others ("Respondents") before the High Court of Karnataka, at Bengaluru under Article 226 and 227 of the Constitution of India, for quashing the Show Cause Notice. Thereafter, anorder dated August 11, 2021 was issued by the High Court of Karnataka, at Bengaluru, in writ petition no. 10245/2018 quashing the Show Cause Notice and directing fresh proceedings. The matter is currently pending.	No change in status
2	National Faceless Assessment Centre, Income Tax Department, Delhi.	17-09-2021	Pursuant to the Show Cause Notice, Prestige Builders and Developers Private Limited, subsidiary of the Company has filed a writ petition dated October 21, 2021 before the High Court of Karnataka, at Bengaluru under Article 226 and 227 of the Constitution of India, to quash the Demand Notice and the Assessment Order. The matter is currently pending.	No change in status
3	Goods & Services Tax Intelligence, Hyderabad	02-09-2025	Pursuant to the Show Cause Notice, Prestige Office Ventures has filed a writ petition no. 5588/2026 dated 19/02/2026 against Union of India and Others ("Respondents") before the High Court for the State of Telangana, at Hyderabad, under Article 226 of the Constitution of India to quash the Impugned Notice dated 25 08 2025 bearing SCN no 40/202526GST. The matter is currently pending.	No change in status
4	Goods & Services Tax Intelligence, Mumbai	06-10-2025	Pursuant to the Show Cause Notice, our Company has filed a writ petition no. 5208/2026 against Commissioner of Commercial Tax, Bangalore and Another ("Respondents") before the High Court of Karnataka, at Bengaluru under Article 226 and 227 of the Constitution of India. Thereafter, “an INTERIM order of STAY” was granted on 18/02/2026. The matter is currently pending.	No change in status