

Date: 14th November 2022

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

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

Subject: Outcome of Board Meeting dated 14th November 2022

Reference: Regulations 30 and 31A(8)(a) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Further to our communication vide letter dated 12th November 2022, please take note that the Board of Directors of the Company at its meeting held today i.e., on 14th November 2022 has approved the requests received from a promoter along with his persons acting in concert (PACs) and an entity forming part of promoter group for their reclassification into public category", as mentioned in the below table:

Name of Promoter/ Promoter Group	Category	No. of Shares held	% of Equity Shares
A. Mr. Deep Gupta	Promoter	0	0.0000%
B. Mrs. Veena Gupta (Wife of A)	Promoter PAC	0	0.0000%
C. Mrs. Santosh Gupta (Mother of A)	Promoter PAC	10,000	0.0066%
D. Mr. Subhash Gupta (Father of A)	Promoter PAC	5,685	0.0037%
E. Deep Gupta Family Trust	Promoter Group	35,77,462	2.3443%
Total		35,93,147	2.3545%

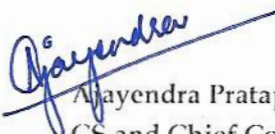
We are enclosing herewith the extracts from the minutes of the meeting of Board of Directors held today i.e., 14th November 2022 as Annexure-I for your record and reference.

Kindly take note the same and oblige.

Thanking You,

Yours truly,

For Prozone Intu Properties Limited


Anayendra Pratap Jain
CS and Chief Compliance Officer
Enclosed as above



PROZONE INTU PROPERTIES LIMITED

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