

| General information about company | | |
|---|--|----------------|
| Scrip code | 530695 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE233C01023 | |
| Name of the entity | PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Half Yearly | |
| Date of Quarter Ending | 30-09-2025 | |
| 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? | No | NOT APPLICABLE |
| 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? | No | NOT APPLICABLE |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | NOT APPLICABLE |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | p00237 | |
| 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 | | | | | | | No | |
| 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 | PADAMSHI LADHUBHAI SONI | AAGPS1247K | 00006463 | Executive Director | Chairperson related to Promoter | | 21-07-1978 |
| 2 | Mr | MANISH PADAMSHI SONI | AIWPS1638N | 00006485 | Executive Director | Not Applicable | | 31-10-1972 |
| 3 | Mr | VISHAL PADAMSHI SONI | AJAPS4134Q | 00006497 | Executive Director | Not Applicable | | 14-07-1977 |
| 4 | Mr | SATENDRA KUMAR BHATNAGAR | ACIPB2914N | 01813940 | Non-Executive - Independent Director | Not Applicable | | 03-02-1946 |
| 5 | Mr | ALOK AMULYA CHOWDHURY | ADJPC3331L | 02133472 | Non-Executive - Independent Director | Not Applicable | | 01-11-1943 |
| 6 | Mrs | MEENA SANJIV KAPADI | AADPK9019Q | 08074814 | Non-Executive - Independent Director | Not Applicable | | 13-09-1957 |

| 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 |

| 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 | | 06-05-2000 | | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 06-05-2000 | 30-09-2021 | | | 1 | 0 | 1 | 0 | | | |
| 3 | NA | | 06-05-2000 | 30-09-2021 | | | 1 | 0 | 1 | 0 | | | |
| 4 | Yes | 26-12-2000 | 12-11-2000 | | | 58.22 | 1 | 1 | 2 | 1 | | | |
| 5 | Yes | 26-12-2000 | 12-11-2000 | | | 58.22 | 1 | 1 | 1 | 0 | | | |
| 6 | NA | | 12-11-2000 | | | 58.22 | 1 | 1 | 2 | 1 | | | |

| 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 | 01813940 | SATENDRA KUMAR BHATNAGAR | Non-Executive - Independent Director | Chairperson | 12-11-2020 | | |
| 2 | 00006463 | PADAMSHI LADHUBHAI SONI | Executive Director | Member | 13-10-2015 | | |
| 3 | 02133472 | ALOK AMULYA CHOWDHURY | Non-Executive - Independent Director | Member | 12-11-2020 | | |
| 4 | 08074814 | MEENA SANJIV KAPADI | Non-Executive - Independent Director | Member | 12-11-2020 | | |

| 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 | 02133472 | ALOK AMULYA CHOWDHURY | Non-Executive - Independent Director | Chairperson | 12-11-2020 | | |
| 2 | 01813940 | SATENDRA KUMAR BHATNAGAR | Non-Executive - Independent Director | Member | 12-11-2020 | | |
| 3 | 08074814 | MEENA SANJIV KAPADI | Non-Executive - Independent Director | Member | 12-11-2020 | | |

| 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 | 08074814 | MEENA SANJIV KAPADI | Non-Executive - Independent Director | Chairperson | 12-11-2020 | | |
| 2 | 01813940 | SATENDRA KUMAR BHATNAGAR | Non-Executive - Independent Director | Member | 12-11-2020 | | |
| 3 | 00006485 | MANISH PADAMSHI SONI | Executive Director | Member | 13-10-2015 | | |
| 4 | 00006497 | VISHAL PADAMSHI SONI | Executive Director | Member | 13-10-2015 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00006463 | PADAMSHI LADHUBHAI SONI | Executive Director | Chairperson | 14-11-2014 | | |
| 2 | 00006485 | MANISH PADAMSHI SONI | Executive Director | Member | 14-11-2014 | | |
| 3 | 00006497 | VISHAL PADAMSHI SONI | Executive Director | Member | 14-11-2014 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02133472 | ALOK AMULYA CHOWDHURY | Non-Executive - Independent Director | Chairperson | 12-11-2020 | | |
| 2 | 00006463 | PADAMSHI LADHUBHAI SONI | Executive Director | Member | 14-05-2014 | | |
| 3 | 00006485 | MANISH PADAMSHI SONI | Executive Director | Member | 14-05-2014 | | |
| 4 | 00006497 | VISHAL PADAMSHI SONI | Executive Director | Member | 14-05-2014 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|--------------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 02133472 | ALOK AMULYA CHOWDHURY | Independent Director Committee | Non-Executive - Independent Director | Chairperson | |
| 2 | 01813940 | SATENDRA KUMAR BHATNAGAR | Independent Director Committee | Non-Executive - Independent Director | Member | |
| 3 | 08074814 | MEENA SANJIV KAPADI | Independent Director Committee | Non-Executive - Independent Director | Member | |

| 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 | 15-04-2025 | | | | Yes | 6 | 6 | 3 |
| 2 | 30-05-2025 | | 44 | | Yes | 6 | 6 | 3 |
| 3 | | 14-08-2025 | 75 | | Yes | 6 | 6 | 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 | 30-05-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 14-08-2025 | 75 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 30-05-2025 | | | | Yes | 4 | 4 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 14-08-2025 | 75 | | | Yes | 4 | 4 | 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) | NA |
| 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 | KUMAR VORA |
| 2 | Designation | CEO |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) | | | | |
|---|--|--------------------------------------|-------------------------------|--|
| I. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---------------------|-------------------|------------|
| 1 | Name of signatory | KUMAR VORA |
| 2 | Designation | CEO |

| 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 | KUMAR VORA |
| Designation of person | CEO |
| Place | Mumbai |
| Date | 17-10-2025 |

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

