

December 2, 2023



To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Amalgamation

Scrip Code: 521149

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Hon'ble NCLT (Chennai Bench) has on November 30, 2023 pronounced an order directing the company to convene below mentioned meeting for consideration and approval of the proposed Scheme of Amalgamation:

Sr. No.	Type of Meeting	Date, Time & Place
1.	Meeting of Equity Shareholders	January 19, 2024, at 10:00 AM through Video Conferencing/physically

The Order dated November 30, 2023 as pronounced by Hon'ble NCLT (Chennai Bench) has been uploaded on the NCLT website on December 1, 2023 and the same is available at https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/3305118009752023/04/Order-Challenge/04_order-Challenge_004_17014321633831142266569cb63aadf9.pdf

The order is also available on company's website at www.ptlonline.com.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For **Prime Urban Development India Ltd.**

Darshi Shah
Company Secretary & Compliance Officer
Mem. No.:A30508