PROPERTY SHARE
INVESTMENT TRUST

July 21, 2026

To,
The Corporate Relations Department
Department of Corporate Services,
BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Reference: Script Symbol "PSPlatina"; Scrip Code- 544295;

Subject: Corrigendum to the Compliance Report on Corporate Governance for the quarter and year ended March 31, 2026;

Dear Sir / Madam,

We refer to our intimation dated April 17, 2026, regarding the submission of Compliance Report on the Corporate Governance for the quarter and year ended March 31, 2026, in respect of PropShare Platina, first scheme of Property Share Investment Trust ("**Report**").

We wish to inform you that in Part A of the aforesaid Report, the disclosure titled *"Whether Chairperson is related to Managing Director or CEO"*, the response was inadvertently stated as *"Not Applicable"* instead of *"Yes"*, considering that the Chairperson also holds the position of Chief Executive Officer.

Accordingly, enclosed herewith is the updated Compliance Report on Corporate Governance (Part A and Part B) for the quarter and year ended March 31, 2026, in respect of PropShare Platina.

You are requested to take the same on record.
Thanking you,

For and on behalf of **PropShare Platina,** scheme of Property Share Investment Trust, acting through its Investment Manager, **PropShare Investment Manager Private Limited**

Prashant Kataria
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Date: 2026.07.21 17:32:52 +05'30'

Prashant Kataria
Compliance Officer

Encl: As above

PART A

Format of report on Governance to be submitted by the Manager on a quarterly basis.

1. Name of REIT: PropShare Platina, Scheme of Property Share Investment Trust
2. Name of the Manager: PropShare Investment Manager Private Limited
3. Quarter ending: March 31, 2026

I. Composition of Board of Directors of the Manager

Title (Mr. / Ms.)	Name of the Director	PAN[$] & DIN	Category (Chairperson / Non-Independent / Independent / Nominee) [&]	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	No. of directorships in all Managers/ Investment Managers of REIT/ InvIT and listed entities, including this Manager	No. of Independent directorships in all Managers/ Investment Managers of REIT / InvIT and listed entities, including this Manager	Number of memberships in Audit / Stakeholder Committee(s) in all Managers/ Investment Managers of REIT / InvIT and listed entities, including this Manager# *(Refer Regulation 26A of REIT Regulations)*	Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager# *(Refer Regulation 26A of REIT Regulations)*
Mr.	Hashim Qadeer Khan	PAN: AKKPK8968K DIN: 07301820	Chairperson/ Non-Independent Director	02/04/2024	-	-	-	1	-	1	-

Mr.	Kunal Moktan	PAN: ALDPM5237H DIN: 05009696	Non-Independent Director	02/04/2024	-	-	-	1	-	1	-
Mr.	Jagdish Chandra Sharma	PAN: ACRPS1940E DIN: 01191608	Independent Director	03/08/2024	-	-	19 Months	2	2	2	2
Ms.	Rachna Dikshit	PAN: AEGPD3421A DIN: 08759332	Woman Independent Director	03/08/2024	-	-	19 Months	4	4	3	1
Mr.	Ramakrishnan Seshan	PAN: ATVPS0548M DIN: 09676297	Independent Director	03/08/2024	-	-	19 Months	1	1	-	-
Mr.	Benjamin Oliver Speat Cassey	PAN: DKOPC0114C DIN: 10682880	Non - Independent Director	03/08/2024	-	-	-	1	-	1	-

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to ~~managing director~~ or CEO: Yes

$ PAN of any director would not be displayed on the website of Stock Exchange.

& Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the Manager in continuity without any cooling off period.*

 # As per Regulation 17A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

II. Composition of Committees

Name of Committee	**Whether Regular Chairperson appointed**	**Name of Committee members**	**Category (Chairperson/ Non-Independent/ Independent/ Nominee) &**	**Date of Appointment**	**Date of Cessation**
1. Audit Committee	Yes	Mr. Jagdish Chandra Sharma	Chairperson- Independent Director	17/09/2024	-
		Ms. Rachna Dikshit	Independent Director	17/09/2024	-
		Mr. Kunal Moktan	Non- Independent Director	17/09/2024	-
2. Nomination and Remuneration Committee	Yes	Ms. Rachna Dikshit	Chairperson- Independent Director	17/09/2024	-
		Mr. Jagdish Chandra Sharma	Independent Director	17/09/2024	-
		Mr. Ramakrishnan Seshan	Independent Director	17/09/2024	-
3. Risk Management Committee	Yes	Mr. Hashim Qadeer Khan	Chairperson- Non-Independent Director	17/09/2024	-
		Mr. Kunal Moktan	Non- Independent Director	17/09/2024	-
		Mr. Ramakrishnan Seshan	Independent Director	17/09/2024	-
4. Stakeholders' Relationship Committee	Yes	Mr. Jagdish Chandra Sharma	Chairperson- Independent Director	17/09/2024	-
		Mr. Hashim Qadeer Khan	Non-Independent Director	17/09/2024	-
		Mr. Benjamin Oliver Speat Cassey	Non- Independent Director	17/09/2024	-

& *Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen*

III. Meetings of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter (January-March, 2025)*	*Whether requirement of Quorum met**	Number of Directors present*	Number of independent directors present*	*Maximum gap between any two consecutive meetings (in number of days)*
17/10/2025	-	-	-	-	-
14/11/2025	-	-	-	-	-
22/12/2025	-	-	-	-	-
	08/01/2026	Yes	5	2	17
	16/01/2026	Yes	6	3	8
	13/02/2026	Yes	5	3	28
	25/03/2026	Yes	4	2	40
** to be filled in only for the current quarter meetings*					

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)**	Number of Directors present*	Number of independent directors' present*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings (in number of days)* **
	Yes / No				
Audit Committee					
-				17/10/2025	-

				22/12/2025	-
08/01/2026	Yes	3	2	-	17
16/01/2026	Yes	3	2	-	8
13/02/2026	Yes	3	2	-	28
Nomination and Remuneration Committee					
16/01/2026	Yes	3	3	-	407
Risk Committee					
16/01/2026	Yes	3	1	-	148
Stakeholders' Relationship Committee					
16/01/2026	Yes	3	1	-	179

** to be filled in only for the current quarter meetings.*
***This information has to be mandatorily given for audit committee and risk management committee. For the rest of the committees, giving this information is optional.*

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014**.- Yes**
2. The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014- **Yes**
    a. Audit Committee
    b. Nomination & Remuneration Committee
    c. Stakeholders 'Relationship Committee
    d. Risk management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014.- **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014.- **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors of the Manager. Any comments/observations/advice of the board of directors may be mentioned here. –*The Report for the previous and current quarter were approved by the Board of Directors of the Investment Manager and they have no comments on the same..*

Name & Designation:

Prashant Kataria Digitally signed by Prashant Kataria Date: 2026.07.21 17:44:59 +05'30'

Mr. Prashant Kataria
Compliance Officer

PART B

Format to be submitted by Manager for the financial year

I. Disclosure on website of REIT		
Item	***Compliance status (Yes/No/NA)*** refer note below	***If Yes provide link to website. If No / NA provide reasons***
a) Details of business	Yes	https://www.psreit.in/disclosure
b) financial information including complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, etc.	Yes	https://www.psreit.in/result-and-publications
c) Contact information of the designated officials of the company who are responsible for assisting and handling investor grievances	Yes	https://www.psreit.in/investor-relations/ir-contacts
d) Email ID for grievance redressal and other relevant details	Yes	https://www.psreit.in/investor-relations/ir-contacts
e) Information, report, notices, call letters, circulars, proceedings, etc. concerning units	Yes	Regulatory Filings | Property Share Investment Trust
f) All information and reports including compliance reports filed by REIT with respect to units	Yes	Regulatory Filings | Property Share Investment Trust
g) All intimations and announcements made by REIT to the stock exchanges	Yes	Regulatory Filings | Property Share Investment Trust
h) All complaints including SCORES complaints received by the REIT	Yes	Regulatory Filings | Property Share Investment Trust
i) Any other information which may be relevant for the investors	Yes	https://www.psreit.in/
It is certified that these contents on the website of the REIT are correct.		

II Annual Affirmations		
Particulars	***Regulation Number***	***Compliance status (Yes/No/NA)*** refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	*2(1)(qb)*	Yes
Board composition	*4(2)(e)(iv), 26A, 26B(1)*	Yes
Meeting of board of directors	*26A*	Yes
Quorum of board meeting	*26B(2)*	Yes
Review of Compliance Reports	*26B(3)*	Yes
Plans for orderly succession for Appointments	*26A*	Yes
Code of Conduct	*26A*	Yes
Minimum Information	*26B(4)*	Yes
Compliance Certificate	*26B(5)*	Yes
Risk Assessment & Management	*26A*	Yes
Performance Evaluation of Independent Directors	*26A*	Yes
Recommendation of Board	*26B(6)*	NA
Composition of Audit Committee	*26A*	Yes
Meeting of Audit Committee	*26A*	Yes
Composition of Nomination & Remuneration Committee	*26A*	Yes
Quorum of Nomination and Remuneration Committee meeting	*26A*	Yes
Meeting of Nomination & Remuneration Committee	*26A*	Yes
Composition of Stakeholder Relationship Committee	*26A*	Yes
Meeting of Stakeholder Relationship Committee	*26A*	Yes
Composition and role of Risk Management Committee	*26A*	Yes
Meeting of Risk Management Committee	*26A*	Yes
Vigil Mechanism	*26C*	Yes
Approval for related party Transactions	*19(5), 19(7), 22(5)(a)*	NA

Disclosure of related party transactions	*19(1)*	NA
Annual Secretarial Compliance Report	*26D*	Yes
Alternate Director to Independent Director	*26A*	NA
Maximum Tenure of Independent Director	*26A*	Yes
Meeting of independent directors	*26A*	Yes
Familiarization of independent directors	*26A*	Yes
Declaration from Independent Director	*26A*	Yes
Directors and Officers insurance	*26A*	NA#
Memberships in Committees	*26A*	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	*26A*	Yes
Policy with respect to Obligations of directors and senior management	*26A*	Yes

Note

1. *In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of REIT Regulations, "Yes" may be indicated. Similarly, in case the REIT has no related party transactions, the words "N.A." may be indicated.*
2. *If status is "No" details of non-compliance may be given here.*
3. *If the Manager would like to provide any other information the same may be indicated here.*

Notes:.

 # As the provisions of Regulation 25(10) of SEBI (LODR) Regulations, 2015, regarding Directors and Officers Insurance is applicable only to the top 1000 listed entities by market capitalization, it is not applicable to "PropShare Platina", which is a scheme of the SM REIT Trust, listed with BSE. However, we are evaluating taking the same for our Independent Directors voluntarily.

Name & Designation:

Prashant Kataria
Digitally signed by Prashant Kataria
Date: 2026.07.21 17:33:20 +05'30'

Mr. Prashant Kataria
Compliance Officer