PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 14th August, 2026

To,
The Manager- Department of Corporate Services,
Bombay Stock Exchange
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 530695~ Prime Property Development Corporation Limited

Sub: Outcome of Board Meeting held on 14th August, 2026

Dear Sir,

As informed to you vide letter dated 07.08.2026, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Board of Directors in their Meeting held today, i.e. on 14th August,2026, inter alia has:

1. Approved and adopted Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2026.

2. Considered and approved Limited Review Report (Standalone and Consolidated) for the quarter ended 30th June, 2026.

3. Approved Notice of 34th Annual General Meeting, Directors Report along with the Annexures thereon, Corporate Governance Report and Management and Discussion Analysis Report.

4. Considered and approved the Book Closure Dates and Record date for the purpose of 34th Annual General Meeting.

5. Considered and approved E-Voting Facility for 34th Annual General Meeting of the Company.

6. Considered and approved appointment of Mr. Suhas Ganpule of M/s SG and Associates as the Scrutinizer for the 34th Annual General Meeting of the Company.

7. Considered and approved the re- appointment of Mr. Manish P. Soni (DIN 00006485), as Whole Time Director of the Company, for a period of five years w.e.f. 01st August, 2026 to 31st July, 2031, and payment of remuneration Rs. 3,00,000/- per month for a period of three years w.e.f. 01st August, 2026 to 31st July, 2029 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. (Annexure-I)

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED ★ MUMBAI

8. Considered and approval the re- appointment of Mr. Vishal P. Soni (DIN 00006497), as Whole Time Director of the Company, for a period of five years w.e.f. 01st August, 2026 to 31st July, 2031, and payment of remuneration Rs. 3,00,000/- per month for a period of three years w.e.f. 01st August, 2026 to 31st July, 2029 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. (Annexure-II)

9. Other Business transactions.

The Meeting has commenced on 3.30 PM and was concluded on 4.45 PM.

Kindly acknowledge.

Thanking You.

For Prime Property Development Corporation Limited

P.L. Soni
Chairman
DIN: 00006463

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED
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Annexure-I

- Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to Re- Appointment of Director is given herein under:

Reason for change viz. appointment	Re-appointment of Mr. Manish P Soni (DIN:00006485), as Whole Time Director of the Company, for a period of five years w.e.f. 01st August, 2026 to 31st July, 2031 and for remuneration for period of 3 years w.e.f 01st August, 2026 to 31st July, 2029 of the Company, subject to approval of the Shareholders.
Date of appointment	Re-appointment on 01/08/2026, as Whole- Time Director.
Brief Profile (in case of appointment)	He is a member of Stakeholder Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee. He Looks after accounts, material management & provides on–site support to the operating functionaries of the Company
Disclosure of relationships between Directors (in case of appointment of Director)	Son of Chairman and Promoter P.L. Soni and Brother of Mr. Vishal Soni, Whole time Director.
Affirmation that Director being appointed is from holding not Director pursuant to provisions of Section 164 of the Companies Act, 2013.	Mr. Manish P Soni is not disqualified from holding the office Director pursuant to provisions of Section 164 of the Companies Act, 2013.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Manish P Soni is not debarred from holding the office of director by virtue of any SEBI order or any other authority

For Prime Property Development Corporation Limited

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED MUMBAI

Padamshi L. Soni
Chairman
DIN: 00006463

CIN: L67120MH1992PLC07021 BUILDERS & DEVELOPERS
501, SONI HOUSE, PLOT NO34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049.
TEL:.022 - 2624 2144 Email: ppdcl.chairman@gmail.com Website: www.ppdcl.com

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Annexure-II

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to Re- Appointment of Director is given herein under:

Reason for change viz. appointment	Re-appointment of Mr. Vishal P Soni (DIN 00006497), as Whole Time Director of the Company, for a period of five years w.e.f. 01st August, 2026 to 31st July, 2031 and for remuneration for period of 3 years w.e.f 01st August, 2026 to 31st July, 2029 of the Company, subject to approval of the Shareholders.
Date of appointment	Re-appointment on 01/08/2026, as Whole- Time Director.
Brief Profile (in case of appointment)	He is a member of Stakeholder Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee. He Looks after accounts, material management &provides on–site support to the operating functionaries of the Company
Disclosure of relationships between Directors (in case of appointment of Director)	Son of Chairman and Promoter P.L. Soni and Brother of Mr. Manish Soni, Whole time Director.
Affirmation that Director being appointed is from holding not Director pursuant to provisions of Section 164 of the Companies Act, 2013.	Mr. Vishal Soni is not disqualified from holding the office Director pursuant to provisions of Section 164 of the Companies Act, 2013.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Vishal Soni is not debarred from holding the office of director by virtue of any SEBI order or any other authority

For Prime Property Development Corporation Limited

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED MUMBAI

Padamshi L. Soni
Chairman
DIN: 00006463

VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
101-103, REWA CHAMBERS, 31, NEW MARINE LINES, MUMBAI - 400 020.
91-99305 75933
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Independent Auditor`s Review Report on the Quarterly Unaudited Standalone Financial Results of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED.

We have reviewed the accompanying standalone statement of unaudited financial results ('the Statement') of **PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED** ('the Company') for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34) prescribed u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enables us to obtain assurance that we would become aware of all significant matters that might be identified in an audit We have not performed an audit and accordingly, we do not express an audit opinion.

VORA & ASSOCIATES
CA INDIA
MUMBAI

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)

RONAK A. RAMBHIA
PARTNER
(Membership No.: 140371)

UDIN: 26140371NSKIBE1030
PLACE: MUMBAI
DATED: 14th August, 2026

VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
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Independent Auditor`s Review Report on the Quarterly Unaudited Consolidated Financial Results of PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED

We have reviewed the accompanying statement of unaudited consolidated financial results of **PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED** ("the Holding Company") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34") prescribed u/s 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enables us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We have also performed the procedures in accordance with circular no. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

VORA & ASSOCIATES
INDIA
MUMBAI

The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	Prime Property Development Corporation Limited	Holding Company
2.	Sea King Club Private Limited	Subsidiary Company

Based on our review conducted and procedure performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with recognition and measurements principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act read with relevant Rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial information of the subsidiary Company included in consolidated unaudited financial results; whose interim financial information reflect total assets of Rs. 5543 Lakhs as at 30th June, 2026, total revenue of Rs. 585 Lakhs, total net loss of Rs. 206 Lakhs, and total comprehensive income of Rs. NIL for the period from 1st April, 2026 to 30th June, 2026 as considered in the statement. These interim consolidated financial information have been reviewed by the management, and our conclusion on the respect financial results, in so far as it relates to the amounts and disclosure included in of this Subsidiary is based solely on the reports of the Management.

For VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)

VORA & ASSOCIATES
CA
INDIA
MUMBAI

RONAK A. RAMBHIA
PARTNER
(Membership No.: 140371)

UDIN: 26140371FBAISA7735
PLACE: MUMBAI
DATED: 14th August, 2026

PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

In Lakhs

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Sr. No.	Particulars	STANDALONE RESULTS				CONSOLIDATED RESULTS			
		Quarter ended			Year ended	Quarter Ended			Year ended
		30.06.2026 UnAudited	31.03.2026 Audited	30.06.2025 UnAudited	31.03.2026 Audited	30.06.2026 UnAudited	31.03.2026 Audited	30.06.2025 UnAudited	31.03.2026 Audited
I	Revenue related to operations	550.85	-	-	-	1,131.47	7,542.00	-	7,542.00
II	Other income	5.29	245.03	118.22	699.92	5.32	245.04	103.86	675.67
III	Total Income (I + II)	556.14	245.03	118.22	699.92	1,136.79	7,787.04	103.86	8,217.67
IV	Expenses:								
	(a) Cost of materials consumed	-	-	-	-	-	4,583.54	-	4,583.54
	(b) Purchases of stock-in-trade	623.21		-		1,349.42			
	(c) Changes in inventories of stock-in-trade	(85.80)		-	-	(236.26)	-	-	-
	(d) Employee benefits expense	28.12	36.49	28.08	120.25	47.66	131.40	46.08	269.16
	(e) Finance Costs	4.52	25.90	0.42	63.74	0.06	0.16	0.42	1.17
	(f) Depreciation and amortisation expense	2.04	1.54	1.79	6.46	2.04	1.54	1.79	6.46
	(g) Other expenses	243.61	17.61	14.61	53.44	439.67	25.03	48.50	104.85
	Total expenses (IV)	815.71	81.54	44.91	243.89	1,602.59	4,741.66	96.80	4,965.17
V	Profit / (Loss) before exceptional items and tax (I - IV)	(259.57)	163.50	73.31	456.02	(465.80)	3,045.38	7.07	3,252.49
VI	Exceptional items	-	-	-	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	**(259.57)**	**163.50**	**73.31**	**456.02**	**(465.80)**	**3,045.38**	**7.07**	**3,252.49**
VIII	Tax expense:								
	- Current tax	-	-	-	-	-	660.00	-	660.00
	- Previous year Tax		-	-	-	-	(3.72)	-	(3.72)
	- Deferred tax	-	117.19	-	117.19	-	117.19	-	117.19
	Total Tax Expense	-	117.19	-	117.19	-	780.91	-	780.91
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	(259.57)	46.31	73.31	338.84	(465.80)	2,264.47	7.07	2,471.59
X	Profit / (Loss) from discontinued operations								
XI	Tax expense of discontinued operations								
XII	Profit / (Loss) from discontinued operations (after tax) (X - XI)								
XIII	Profit (Loss) for the period (IX + XII)	(259.57)	46.31	73.31	338.84	(465.80)	2,264.47	7.07	2,471.59
XIV	Other Comprehensive Income								
	A. (i) Items that will not be reclassified to profit or loss	-	12.63	-	12.63	-	12.42	-	12.42
	(ii) Income tax relating to items that will not be reclassified to profit or loss								
	B. (i) Items that will be reclassified to profit or loss								
	(ii) Income tax relating to items that will be reclassified to profit or loss								
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other.comprehensive Income for the period)	**(259.57)**	**58.94**	**73.31**	**351.47**	**(465.80)**	**2,276.89**	**7.07**	**2,484.01**
XVI	Paid-up equity share capital (Face value of Rs. 5/- each)	848.55	848.55	848.55	848.55	848.55	848.55	848.55	848.55
XVII	Reserve excluding Revalution reserves as per balance sheet of previous accounting year				7,518.95				9,684.40
XVIII	Earnings per equity share (for continuing operation before Comprehensive Income):								
	(1) Basic	(1.53)	0.35	0.43	2.07	(2.74)	13.42	0.04	14.64
	(2) Diluted	(1.53)	0.35	0.43	2.07	(2.74)	13.42	0.04	14.64
XIX	Earnings per equity share (for discontinued operation):								
	(1) Basic	-		-	-				
	(2) Diluted	-	-	-	-				
XX	Earnings per equity share (for discontinued & continuing operation before Comprehensive Income)								
	(1) Basic	(1.53)	0.35	0.43	2.07	(2.74)	13.42	0.04	14.64
	(2) Diluted	(1.53)	0.35	0.43	2.07	(2.74)	13.42	0.04	14.64

CIN: L67120MH1992PLC07021 **BUILDERS & DEVELOPERS**

501, SONI HOUSE, PLOT NO 34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049.

TEL:. 022 - 2624 2144 **Email: ppdcl.chairman@gmail.com** **Website: www.ppdcl.com**

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Notes

1 The UnAudited Financial Results for the Quarter ended 30th June, 2026 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on Friday, the 14th August 2026. The Statutory Auditors of the Company have carried out a Limited Review.

2 During the Quarter, the company and its subsidiary has undertaken trade activities in equity shares and commodites. The said trading activity is considered as business revenue from operations.

3 a) Provision for Current Taxation for the quarter ended 30th June, 2026 has not been provided & will be accounted on annual audit account

b) Deferred tax liability / asset for the quarter ended 30th June, 2026 has not been provided & will be accounted on Annual Audited Accounts, in accordance with Indian Accounting Standard - 12 on "Income Taxes".

4 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website:. www.ppdcl.com

5 The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment received Presidential assent in September, 2020. The Code has been published in the Gazette of India, however, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period when the Code becomes effective.

6 Figures have been re-classified / regrouped / re-arranged wherever necessary.

For Prime Property Development Corporation Ltd

P. L. Soni
Chairman
(DIN No: 00006463)

Place: Mumbai
Date: 14/08/2026

VORA & ASSOCIATES CA INDIA MUMBAI

PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED MUMBAI