



PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 14th August, 2025

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, 2025

Dear Sir,

As informed to you vide letter dated 07.08.2025, 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, 2025, inter alia has:

1. Approved and adopted Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2025.
2. Considered and approved Limited Review Report (Standalone and Consolidated) for the quarter ended 30th June, 2025.
3. Approved Notice of 33rd 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 33rd Annual General Meeting.
5. Considered and approved E-Voting Facility for 33rd 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 33rd Annual General Meeting of the Company.
7. Considered and approved appointment of Mr. Suhas S. Ganpule, Proprietor of M/s SG and Associates (CP No. 5722 and ACS No. 12122) as the Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from Financial Year 2025-2026 upto Financial Year 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
8. Considered and approved re-appointment of Mr. Satendra Kumar Bhatnagar (DIN: 01813940) as an Independent Director for the Second consecutive term of 5 years commencing from 11th November, 2025 to 10th November, 2030 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

CIN: L67120MH1992PLC07021

BUILDERS & DEVELOPERS

501, SONI HOUSE, PLOT NO34, GULMOHAR ROAD NO 1, JUHUSCHEME, VILE PARLE (W), MUMBAI 400 049

TEL.:022 - 2624 2144

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Website: www.ppdcl.com





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9. Re-appointment of Mr. Alok Chowdhury (DIN: 02133472) as an Independent Director for the Second term of 5 years commencing from 11th November, 2025 to 10th November, 2030 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
10. Re-appointment of Mrs. Meena Kapadi (DIN: 08074814) as an Independent Director for the Second term of 5 years commencing from 11th November, 2025 to 10th November, 2030 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
11. Approval for Remuneration to Mr. Padamshi Soni (DIN 00006463), Chairman of the Company, for a period of three years w.e.f. 01st October, 2025 to 30th September, 2028 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
12. Other Business transactions.

The Meeting has commenced on 3.30 PM and was concluded on 5:00 p.m.

Kindly acknowledge.

Thanking You.

For Prime Property Development Corporation Limited

P.L. Soni
Chairman
DIN: 00006463





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STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025									
In Lakhs									
Sr. No.	Particulars	STANDALONE RESULTS				CONSOLIDATED RESULTS			
		Quarter ended		Year ended		Quarter Ended		Year ended	
		30.06.2025 UnAudited	31.03.2025 UnAudited	30.06.2024 UnAudited	31.03.2025 Audited	30.06.2025 UnAudited	31.03.2025 UnAudited	30.06.2024 UnAudited	31.03.2025 Audited
I	Revenue related to operations	-	-	-	-	-	-	-	780.93
II	Other income	118.22	117.94	89.40	475.04	103.86	67.61	89.40	285.14
III	Total Income (I + II)	118.22	117.94	89.40	475.04	103.86	67.61	89.40	1,066.07
IV	Expenses:								
	(a) Cost of materials consumed	-	-	-	-	-	-	-	307.49
	(b) Purchases of stock-in-trade	-	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
	(d) Employee benefits expense	28.08	35.25	27.86	118.94	46.08	53.25	45.86	190.94
	(e) Finance Costs	0.42	0.51	0.76	2.54	0.42	0.51	0.76	2.54
	(f) Depreciation and amortisation expense	1.79	(20.59)	10.21	9.79	1.79	(20.59)	10.21	9.79
	(g) Other expenses	14.61	12.15	15.06	47.67	48.50	31.31	16.39	72.16
	Total expenses (IV)	44.91	27.33	53.89	178.94	96.80	64.49	73.23	582.92
V	Profit / (Loss) before exceptional items and tax (I - IV)	73.31	90.61	35.51	296.10	7.07	3.13	16.18	483.15
VI	Exceptional items	-	-	-	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	73.31	90.61	35.51	296.10	7.07	3.13	16.18	483.15
	Tax expense:								
	- Current tax	-	-	-	-	-	1.00	-	105.00
	- Previous year Tax	-	(12.37)	-	(12.37)	-	17.72	-	17.72
	- Deferred tax	-	91.04	-	91.04	-	91.04	-	91.04
	Total Tax Expense	-	78.67	-	78.67	-	109.76	-	213.76
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	73.31	11.94	35.51	217.43	7.07	(106.63)	16.18	269.39
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)	73.31	11.94	35.51	217.43	7.07	(106.63)	16.18	269.39
	Other Comprehensive income								
	A. (i) Items that will not be reclassified to profit or loss	-	2.23	-	2.23	-	2.23	-	2.23
	(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								
XIV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	73.31	14.17	35.51	219.66	7.07	(104.40)	16.18	271.62
XV									
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 Revaluation reserves as per balance sheet of previous accounting year				7,167.49				7,200.40
XVIII	Earnings per equity share (for continuing operation before Comprehensive Income):								
	(1) Basic	0.43	0.08	0.21	1.29	0.04	(0.62)	0.10	1.60
	(2) Diluted	0.43	0.08	0.21	1.29	0.04	(0.62)	0.10	1.60
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	0.43	0.08	0.21	1.29	0.04	(0.62)	0.10	1.60
	(2) Diluted	0.43	0.08	0.21	1.29	0.04	(0.62)	0.10	1.60

CIN: L67120MH1992PLC07021

BUILDERS & DEVELOPERS

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Notes

- 1 The UnAudited Financial Results for the Quarter ended 30th June, 2025 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on Thursday, the 14th August 2025. The Statutory Auditors of the Company have carried out a Limited Review.
- 2 a) Provision for Current Taxation for the quarter ended 30th June, 2025 has not been provided & will be accounted on annual audit account
b) Deferred tax liability / asset for the quarter ended 30th June, 2025 has not been provided & will be accounted on Annual Audited Accounts, in accordance with Indian Accounting Standard - 12 on "Income Taxes".
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
- 3 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.
- 4
- 5 Figures have been re-classified / regrouped / re-arranged wherever necessary.

Place: Mumbai
Date: 14/08/2025



For Prime Property Development Corporation Ltd

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

CIN: L67120MH1992PLC07021

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Date: 14th August, 2025

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: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereunder.

Dear Sir/ Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that in the Board Meeting held on 14th August, 2025:-

1. Considered and approved appointment of M/s. S.G Associates, Company Secretaries (Certificate of Practice No. 5722) has been appointed as Secretarial Auditor of the Company for conduct of Secretarial Audit for the financial year 2025-26 till Year 2029-2030, subject to approval of members at the ensuing Annual General Meeting.
2. Considered and approved re-appointment of Mr. Satendra Kumar Bhatnagar (DIN: 01813940) as an Independent Director for the Second consecutive term of 5 years commencing from 11th November, 2025 to 10th November, 2030 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Considered and approved Re-appointment of Mr. Alok Chowdhury (DIN: 02133472) as an Independent Director for the Second term of 5 years commencing from 11th November, 2025 to 10th November, 2030 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
4. Considered and approved Re-appointment of Mrs. Meena Kapadi (DIN: 08074814) as an Independent Director for the Second term of 5 years commencing from 11th November, 2025 to 10th November, 2030 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.



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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular and amendments made thereunder are enclosed herewith as Annexure I, II , III and IV respectively.

We confirm that Mr. Satendra Kumar Bhatnagar, Mr. Alok Chowdhury and Mrs. Meena Kapadi are not related to any Directors of the Company and they are not debarred from holding the office of Directors Pursuant to order of any Regulatory Authority.

Please take the abovementioned information on your record.

For Prime Property Development Corporation Limited


P.L. Soni
Chairman

DIN: 00006463



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Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Mr. Suhas S. Ganpule, Practicing Company Secretary, CP No. 5722 and ACS No. 12122, proprietor of M/s. S.G and Associates as the Secretarial Auditor of the Company. in pursuance with Section 204 of the Companies Act, 2013.
2.	Name of Firm	SG & Associates
3.	Date and Term of Appointment	Date of appointment: 14.08.2025 Appointment of Mr. Suhas S. Ganpule, Practicing Company Secretary, CP No. 5722 and ACS No. 12122, Proprietor of M/s. SG and Associates as Secretarial Auditor for the Year 2025-2026 till Year 2029-2030, subject to approval of Shareholders in the ensuring Annual General Meeting.
4.	Brief Profile:	Mr. Suhas S. Ganpule, Proprietor of M/s. SG & Associates (ACS: 12122, CP No. 5722) Peer Reviewed Company Secretary in Practice, established in the year 2003, is a reputed Company Secretary in Practice specialized in Secretarial Audit and other corporate law matters. Mr. Suhas S. Ganpule, Proprietor of M/s. SG & Associates is registered with the Institute of Company Secretaries of India and has an experience of more than 34 years in providing various corporate law services.
	Name of Auditor	Mr. Suhas Sadanand Ganpule
	Office address	203, Mehek. Plaza, Above Mehsana Bank, Maharashtra Nagar, LT Road, Borivali West, Mumbai- 400092.
	Email ID	suhas62@yahoo.com
	About Auditor	SG & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as 'SG & Associates' in the form of a sole proprietorship. SG & Associates is a full services corporate law advisory firm with an

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		excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors. The Firm has been conducting Secretarial Audit of various Listed entities, including listed banking companies.
5.	Relationship with Directors	N.A.



CIN: L67120MH1992PLC07021

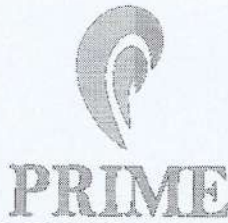
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Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Satendra Kumar Bhatnagar (DIN: 01813940) as an Independent Director of the Company for a second term of 5 years with effect from 11 th November, 2025 subject to approval of shareholders.
2.	Date and Term of Appointment	Date of appointment: 11.11.2025 As a Non-Executive Independent Director for a term of 5 years with effect from 11th November, 2025 to 10th November, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile:	Mr. Satendra Kumar Bhatnagar possesses diversified skills, experience and knowledge; inter alia, in the field of Finance, Accounts, Income Tax. He is qualified as M.A.- Sociology/ L.L.M./I.R.S and is retired Chief Commissioner of Income tax and retired Advocate. He was Director of the Company from 2008 to 2015.
	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Satendra Kumar Bhatnagar is not related to any of the Directors of the Company.
	Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.	Director is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.
	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as	Mr. Satendra Kumar Bhatnagar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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	Director is by virtue not debarred from holding the office of any SEBI Order or any other authority)	
5.	Relationship with Directors	N.A.



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Annexure III

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

Sr. NO	Particulars	Details
1.	Reason for change * (viz., appointment, resignation, removal, death or otherwise)	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Alok Chowdhury (DIN: 02133472) as an Independent Director of the Company for a second term of 5 years with effect from 11 th November ,2025 subject to approval of shareholders.
2.	Date and Term of Appointment	Date of appointment: 11.11.2025 As a Non-Executive Independent Director for a term of 5 years with effect from 11th November,2025 to 10th November, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company .
3.	Brief Profile:	Mr. Alok Chowdhury possesses diversified skills, experience and knowledge; inter alia, in the field of Banking, Finance and Accounts. He is a qualified as M.A.-ECONOMICS/ C.A.I.I.B and has experience in the field of Banking, finance, documentation and administration. He is an Employee of State Bank of India for more than 3 decades with extensive exposure in Banking. He had served as CEO of the Company from 2001 to 2007 and as Whole Time Director for the Company from (2015 to 2016).
	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Alok Chowdhury is not related to any of the Directors of the Company.
	Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.	Director is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.
	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Mr. Alok Chowdhury is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

CIN: L67120MH1992PLC07021

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	(Affirmation that the person proposed to be appointed as Director is by virtue not debarred from holding the office of any SEBI Order or any other authority)	
5.	Relationship with Directors	N.A.



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Annexure IV

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Meena Kapadi (DIN: 08074814) as an Independent Director of the Company for a second term of 5 years with effect from 11 th November ,2025 subject to approval of shareholders.
2.	Date and Term of Appointment	Date of appointment: 11.11.2025 As a Non-Executive Independent Director for a term of 5 years with effect from 11th November,2025 to 10th November, 2030, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company .
3.	Brief Profile:	Mrs. Meena Kapadi possesses diversified skills, experience and knowledge; inter alia, in the field of Accounts, Finance. Mrs. Meena Kapadi is a Graduate from Mumbai University in the Year 1977 and is a qualified Chartered Accountant cleared in Year 1989. She is an Ex-Employee of BOI Shareholding Limited subsidiary of BOI Limited. She is the chairman of Stakeholder Relationship Committee.
	Disclosure of relationship between Directors (in case of appointment of a director)	Mrs. Meena Kapadi is not related to any of the Directors of the Company.
	Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.	Director is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.
	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person	Mrs. Meena Kapadi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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	proposed to be appointed as Director is by virtue not debarred from holding the office of any SEBI Order or any other authority)	
5.	Relationship with Directors	N.A.



CIN: L67120MH1992PLC07021

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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

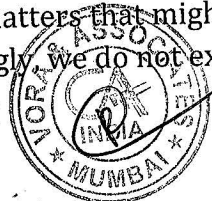
The Board of Directors,

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, 2025 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.



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.: 111642W)


RONAK A. RAMBHA
PARTNER



(Membership No.: 140371)

UDIN: 25140371BMIXUY5210

PLACE: MUMBAI

DATED: 14th August, 2025

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

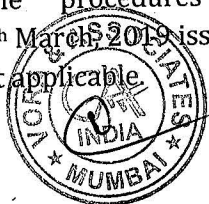
Review Report to
The Board of Directors,
PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED

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, 2025 ("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 enable 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



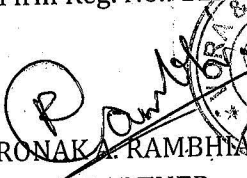
The Statement includes the results of the following entities:

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. 5294 Lakhs as at 30th June, 2025, total revenue of Rs. NIL, total net loss of Rs. 51.88 Lakhs, and total comprehensive income of Rs. NIL for the period from 1st April, 2025 to 30th June, 2025 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)


RONAK A. RAMBHIA
PARTNER

(Membership No.: 140371)

UDIN: 25140371BMIXUZ6139

PLACE: MUMBAI

DATED: 14th August, 2025

**PRIME****PROPERTY DEVELOPMENT CORPORATION LTD.**

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025									
In Lakhs									
STANDALONE RESULTS									
CONSOLIDATED RESULTS									
Sr. No.	Particulars	Quarter ended		Year ended	Quarter Ended		Year ended		
		30.06.2025 UnAudited	31.03.2025 UnAudited	30.06.2024 UnAudited	31.03.2025 Audited	30.06.2025 UnAudited	31.03.2025 UnAudited	30.06.2024 UnAudited	31.03.2025 Audited
I	Revenue related to operations								780.93
II	Other Income	118.22	117.94	89.40	475.04	103.86	67.61	89.40	285.14
III	Total Income (I + II)	118.22	117.94	89.40	475.04	103.86	67.61	89.40	1,066.07
IV	Expenses:								307.49
	(a) Cost of materials consumed								
	(b) Purchases of stock-in-trade								
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade								
	(d) Employee benefits expense	28.08	35.25	27.86	118.94	46.08	53.25	45.86	190.94
	(e) Finance Costs	0.42	0.51	0.76	2.54	0.42	0.51	0.76	2.54
	(f) Depreciation and amortisation expense	1.79	(20.59)	10.21	9.79	1.79	(20.59)	10.21	9.79
	(g) Other expenses	14.61	12.15	15.06	47.67	48.50	31.31	16.39	72.16
	Total expenses (IV)	44.91	27.33	53.89	178.94	96.80	64.49	73.23	582.92
V	Profit / (Loss) before exceptional items, and tax (I - IV)	73.31	90.61	35.51	296.10	7.07	3.13	16.18	483.15
VI	Exceptional items								
VII	Profit / (Loss) before extraordinary items and tax (V - VI)	73.31	90.61	35.51	296.10	7.07	3.13	16.18	483.15
	Tax expense:								
	- Current tax						1.00		105.00
	- Previous year Tax		(12.37)		(12.37)		17.72		17.72
	- Deferred tax		91.04		91.04		91.04		91.04
	Total Tax Expense		78.67		78.67		109.76		213.76
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	73.31	11.94	35.51	217.43	7.07	(106.63)	16.18	269.39
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)	73.31	11.94	35.51	217.43	7.07	(106.63)	16.18	269.39
	Other Comprehensive income								
	A. (i) Items that will not be reclassified to profit or loss		2.23		2.23		2.23		2.23
	(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)	73.31	14.17	35.51	219.66	7.07	(104.40)	16.18	271.62
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 Revaluation reserves as per balance sheet of previous accounting year				7,167.49				7,200.40
XVIII	Earnings per equity share (for continuing operation before Comprehensive Income):								
	(1) Basic	0.43	0.08	0.21	1.29	0.04	(0.62)	0.10	1.60
	(2) Diluted	0.43	0.08	0.21	1.29	0.04	(0.62)	0.10	1.60
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	0.43	0.08	0.21	1.29	0.04	(0.62)	0.10	1.60
	(2) Diluted	0.43	0.08	0.21	1.29	0.04	(0.62)	0.10	1.60

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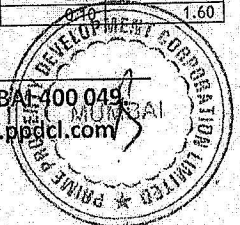
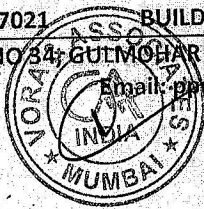
BUILDERS & DEVELOPERS

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

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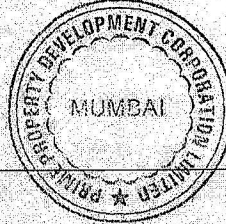
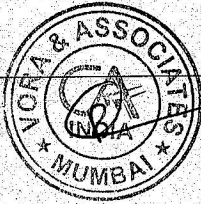
PRIME

PROPERTY DEVELOPMENT CORPORATION LTD.

Notes

- 1 The UnAudited Financial Results for the Quarter ended 30th June, 2025 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on Thursday, the 14th August 2025. The Statutory Auditors of the Company have carried out a Limited Review.
- 2 a) Provision for Current Taxation for the quarter ended 30th June, 2025 has not been provided & will be accounted on annual audit account
b) Deferred tax liability / asset for the quarter ended 30th June, 2025 has not been provided & will be accounted on Annual Audited Accounts, in accordance with Indian Accounting Standard - 12 on "Income Taxes".
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
- 3 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.
- 4
- 5 Figures have been re-classified / regrouped / re-arranged wherever necessary.

Place: Mumbai
Date: 14/08/2025



For Prime Property Development Corporation Ltd

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

CIN: L67120MH1992PLC07021

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