



PROPERTY DEVELOPMENT CORPORATION LTD.

Date: 25th July, 2026

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code- 530695~ Prime Property Development Corporation Limited

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments:

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held today. i.e 25th July, 2026 transacted following business:

1. Considered & Approved Appointment of Mr. Nandkumar Anant Chaugule (DIN: 06793485) as an Additional Director in the category of Non-Executive - Independent Director in the Company, with effect from 25th July, 2026 to approval of shareholders at the ensuing Annual General Meeting for a period of 5 years.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure- I.

2. Other routine Business.

Kindly take this information on record and oblige.

The meeting started at 2.00 P.M. and concluded at 02.30 P.M.

Yours faithfully,

For Prime Property Development Corporation Limited

PADAMSHI Digitally signed by
PADAMSHI
LADHUBHAI SONI
Date: 2026.07.25
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Padamshi L. Soni
Chairman
DIN: 00006463

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



PROPERTY DEVELOPMENT CORPORATION LTD.

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 Appointment of Director is given herein under:

Reason for change viz. appointment	Mr. Nandkumar Anant Chaugule (DIN: 06793485) as an Additional Director (Non-Executive- Independent Director) of the Company, subject to approval of the Shareholders.
Date of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. 25 th July, 2026 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.
Brief Profile (in case of appointment)	Mr. Nandkumar Anant Chaugule, aged 70 years, over 38 years of distinguished service in the Deputy Commissioner of Police (HQ), Nashik, Additional Commissioner of Police - Administration and Traffic, Navi Mumbai, Additional Commissioner of Police - Thane, Additional Commissioner of Police - State (M.S), Bomb Detection and Disposal Squad of Mumbai Police. Rewards and Commendations President Police Medal for Meritorious Service, Director General of Police Insignia for Meritorious Service, 380 Commendatory Notes, 45 Appreciation Letters.



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Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Nandkumar Anant Chaugule is not related to any of the Directors of the Company
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. Nandkumar Anant Chaugule 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

PADAMSHI LADHUBHAI SONI
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PADAMSHI LADHUBHAI SONI
Date: 2026.07.25
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Padamshi L. Soni
Chairman
DIN: 00006463