

May 22, 2026

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

**Reference: Script Symbol “PSCelestia”; Scrip Code- 544752;**

Subject: Prior intimation of the Board Meeting scheduled to be held on May 29, 2026 for the year ended March 31, 2026;

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of PropShare Investment Manager Private Limited, the Investment Manager of Property Share Investment Trust (“**the Trust**”) and PropShare Celestia, third scheme of the Trust, is scheduled to be held on **Friday, May 29, 2026** to, inter alia, consider, and if deemed fit appropriate, approve the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of PropShare Celestia for the year ended March 31, 2026;

Further, we wish to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code on unpublished price sensitive information and dealing in securities of PropShare Celestia, the trading window was duly closed for all the Designated Persons and their immediate relatives from May 20, 2026, till the expiry of 48 hours post declaration of the financial statements.

Thanking you,

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

**Prashant Kataria**  
**Compliance Officer**