

Dated: 06/01/2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroj Jeejeebhoy Tower,
Dalal Street, Fort Mumbai-400001

Ref: Scrip Code

BSE: 975574

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held Wednesday, 29th May 2024 has considered and approved the Standalone and Consolidated Financial Results for quarter and financial year on ended on 31st March 2024.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:30 P.M.

A copy of the said Results along with Independent Auditor's Report is enclosed, in compliance with Regulation 52 and 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of the Auditor is with unmodified opinion with respect to Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March 2024.

This is submitted for your information & records.

Thanking you,

For **Prateek Realtors India Private Limited**


Kanchan Pal
Company Secretary



CC:

1. National Securities Depository Limited
Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai-4000131
2. Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013
3. Catalyst Trusteeship Limited
901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013

PRATEEK REALTORS INDIA PRIVATE LIMITED

Corporate Office: Prateek PRO-MENAGE, A-42, Sector - 67, Noida | Ph.: +91 120-6788300 | Email: info@prateekgroup.com
Regd. Office: Plot No: 101-102, Himalaya Palace, 65 Vijay Block, Laxmi Nagar, G Block Shakarpur Delhi- 110092
CIN : U70101DL2009PTC197028