

January 13th, 2025

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

Reference: Script Symbol “PSPlatina”; Scrip Code- 544295;

Subject: Prior intimation of the Board Meeting scheduled to be held on January 20, 2025 for the quarter ended December 31, 2024;

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 and Propshare Platina, first scheme of the Trust (**“PropShare Platina” SM REIT**), scheduled to be held **Monday January 20th, 2025** to, inter alia, consider, and if deemed fit appropriate, approve the following:

1. Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of the scheme of the Trust for the quarter ended December 31, 2024, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to the Unitholders of the scheme of the Trust for the quarter ended December 31, 2024 (“Distributions”).

Thanking you,

For and on behalf of **Propshare Platina**, scheme of Property Share Investment Trust,
acting through its Investment Manager,
Propshare Investment Manager Private Limited

Prashant Kataria
Compliance Officer