



PRERNA INFRABUILD LIMITED

24-11-2023

To,
The General Manager,
Corporate Relationship Department,
The BSE Limited,
Phirozjeejeebhoy Tower
Dalal Street, Mumbai - 400001
Ref: Prerna Infrabuild Limited (Scrip Code: 531802)

Intimation For Cancellation Of EGM Dated 24.11.2023.

With reference to the earlier letter dated 19.10.2023 wherein company has informed BSE about the Extra Ordinary General Meeting (EGM) of the shareholders of the company to be held on 24.11.2023 for discussing the agenda increase in Authorized Share Capital of the Company and alteration of clause V of Memorandum of Association of Company pursuant to increase in Authorized Share Capital. But due to uncertain events the board of director has decided to cancel the EGM.

Please take the same on your records.

Yours faithfully,

Thanking You,

For PRERNA INFRABUILD LIMITED


SANKET SHAH

Managing Director

DIN: 00038121