



PRERNA INFRABUILD LIMITED

DATE :- 11-10-2023

To,
The General Manager,
Corporate Relationship Department,
The BSE Limited,
Phiroz jeejeebhoy Tower
Dalal Street, Mumbai – 400001

Sub : Intimation of Board Meeting of the Company under Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Prerna Infrabuild Limited (Scrip Code: 531802)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of directors of the Company will be held on Thursday 19th October, 2023 at 12.00 P.M. at the registered office of the Company for consideration of the following matters:

1. To consider 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.
2. Any other matter with the prior approval of the Chairman

Please take the same on your records.

Yours faithfully,

Thanking You,

For PRERNA INFRABUILD LIMITED

**SANKET
VIJAYBH
AI SHAH**

Digitally signed by SANKET
VIJAYBH SHAH
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SANKET SHAH

Managing Director

DIN: 00038121