

PCASL/05/2022-23
Date: 30.05.2022

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Towers,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: PRUDENT

To,
BSE Limited
Phiroze Jeejeebhoy

Dalal Street,
Mumbai- 400 001
SCRIPT CODE: 543527

ISIN: INE00F201020

Dear Sir/Madam,

Sub.: Outcome of Board Meeting of the Company held on May 30,2022.

This is to inform you that the Board Meeting of the Company was held on Monday, May 30, 2022 at 3.30 PM, the Board of Directors, inter-alia, considered and approved the following items:

1. Consideration and Approval of the Financial Results:

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board considered and approved the audited standalone and consolidated financial results (under Ind AS) of the Company for the fourth quarter and year ended March 31, 2022. Copies of the audited financial results along with the Audit Report furnished by the Auditors of the Company are enclosed herewith.

As required under SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby confirm and declare that M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No: 117365W), Statutory Auditors of the Company, have issued report with unmodified opinion on the Audited Standalone & Consolidated financial results of the Company for the year ended March 31,2022.

2. Recommendation of Final Dividend:

The Board of Directors have recommended dividend of Rs. 1/- (Rupees one only) per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2022, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The date of next Annual General Meeting, the record date to determine the eligibility of shareholders for payment of dividend and the date of payment will be intimated separately.

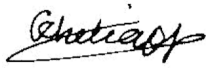
The above matter has been duly approved by the Board of Directors at their meeting which commenced at 15.30 hours and concluded at 20.00 hours.

We are enclosing herewith the Financial Results (as Annexure-1) for your information and record.

Please take the same into your records and do the needful.

Thanking you,
Yours Faithfully,

For, Prudent Corporate Advisory Services Limited



Dhaval Ghetia
Company Secretary
Tele No: 079-40209600
Email: cs@prudentcorporate.com

Encl: A/a