

**May 06, 2024**

To,  
BSE Limited (SME)  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai 400 001

**Subject: Rescheduling of Board Meeting**

**ISIN: INE0GAO01018**

**Scrip No. 543363**

**BSE Symbol: PREVEST**

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of Prevest Denpro Limited, originally scheduled for Friday, May 10, 2024, has been rescheduled. The new date for the meeting is now set for Tuesday, May 28, 2024.

The rescheduling is due to unavoidable circumstances as the management team needs to attend some crucial events and exhibitions during the initially scheduled period.

The agenda of the meeting remains the same, which is to consider and approve the audited Financial Results of the Company for the quarter and year ended on March 31, 2024, among other matters.

We apologize for any inconvenience this change may cause and appreciate your understanding in this matter.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Prevest Denpro Limited**

**Aman Sadhotra**  
**Company Secretary and Compliance officer**  
**M.No ACS- 66562**