



# PRERNA INFRABUILD LIMITED

Date:14<sup>th</sup> April, 2023

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

**Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purpose of Right Shares**

**Ref: Prerna Infrabuild Limited (Scrip Code: 531802)**

Dear Sir/Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015 members are hereby informed about fixing of Record date for proposed Right Issue:

Scrip Code : 531802  
ISIN Code : INE426H01014  
Record Date : 21<sup>st</sup>April, 2023  
Purpose : Rights Entitlement for the Right Issue of the Company

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

**FOR, PRERNA INFRABUILD LIMITED**

SANKET  
VIJAYBHAI SHAH

Digitally signed by SANKET VIJAYBHAI SHAH  
DN: c=IN, o=Personal, postalCode=380015,  
st=Gujarat,  
serialNumber=ACE07717EE52DA60B188D3  
21E71A01249B55E94BE734355657A39116C  
4f66fA, cn=SANKET VIJAYBHAI SHAH  
Date: 2023.04.14 12:46:49 +05'30'

**SANKET SHAH**  
**Managing Director**  
**DIN: 00038121**