

July 31, 2024

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

Subject: Intimation of the Board Meeting

Scrip No. 543363
BSE Symbol: PREVEST

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, August 08, 2024.

- To inter alia, consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended on June 30, 2024.
- To recommend the Final Dividend for the Financial Year 2023-24
- To consider and approve the date, time, mode, and Draft of AGM Notice for holding 25th Annual General Meeting of the Company through video conferencing (“VC”) / Other Audio-Visual Mechanism (“OAVM”)

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

Aman Sadhotra
Compliance Officer
M No: ACS - 66562