

May 09, 2025

The Manager -CRD  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir,

**Scrip No. 543363**

**Sub: Intimation regarding Rescheduling of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company which was originally scheduled to be held on 9th May 2025 to inter alia consider and approve the audited financial results for the quarter and financial year ended 31st March 2025, is now rescheduled to be held on 27th May 2025.

The decision to reschedule the meeting has been taken in light of the current conflict situation between India and Pakistan, which has impacted the ability of the Board to convene as planned.

We request you to take the above information on record and disseminate it to the stakeholders.  
Thanking You,

Yours faithfully,  
**For Prevest Denpro Limited**

**Aman Sadhotra**  
**Company Secretary and Compliance Officer**

Place: Jammu  
Dated: May 09, 2025