

January 19, 2026

To
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai 400001

Scrip code – 531802

Sub: Rescheduling of Board Meeting – Intimation under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated January 12, 2026, regarding the Board Meeting scheduled on Wednesday, January 21st, 2026, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and year ended December 31, 2025.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Tuesday, January 27, 2026, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and year ended December 31, 2025.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You

For
Prerna Infrabuild Limited

Sanket
Shah
Digitally signed by
Sanket Shah
Date: 2026.01.19
16:52:37 +05'30'

Sanket Shah
DIN: 00038121
Managing Director