

Prithvi Exchange (India) Limited



28th October, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 531688

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 08th November, 2025** to transact the following businesses:

- i) To consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended as on 30th September 2025.

Further in continuation of the earlier intimation dated 27th September, 2025, the trading window for dealing in the securities of the Company has been closed for all Designated Employees or directors of the company from 01st October, 2025 till 48 hours after the declaration of the financial results for the quarter ended as on 30th September, 2025.

Kindly take the same into your records.

Thanking you,

Yours faithfully

For Prithvi Exchange (India) Limited

PAVAN KUMAR KAVAD
Managing Director

Encl: as above

Foreign Currencies | Forex Cards | Remittances Abroad

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