

# Prithvi Exchange (India) Limited



31-08-2021

To  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, PJ Towers  
Dalal Street  
Mumbai - 400001.

Dear Sir,

**Sub: Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Proceedings of the 26<sup>th</sup> AGM.**  
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26<sup>th</sup> Annual General Meeting of the Members of the Company

will be held on 01.09.2021 on Tuesday, at 11:00 AM through Video Conferencing facility in