



PRERNA INFRABUILD LIMITED

24/08/2024

To

BSE Limited

PhirozeJeejeebhoi Tower,

Dalal Street, Mumbai - 400001

Script Code: 531802

Dear Sir,

REF: 36TH Annual General Meeting Convene on Monday, September 23, 2024 at 11:00 A.M, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

SUB: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT PURSUANT TO REGULATION 47 OF THE SEBI (LODR) REGULATIONS, 2015 Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith notice published in newspapers, on 24th August, 2024 informing members of the Company regarding conveying Annual General Meeting to be held on Monday, 23rd September, 2024 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means ("OAVM") and remote e-voting facility offered to the members.

1. Financial Express (Gujarati)
2. Financial Express (English)

Kindly take it on your record.

Thanking you,

For, Prerna Infrabuild Limited

**SANKET
VIJAYBH
AI SHAH**

Sanket shah

Managing Director

DIN: 00038121

