



PRERNA INFRABUILD LIMITED

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 13/08/2024

Sub: - Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code: 531802

Dear Sir,

Intimation of Board Meeting to be held on August 21st, 2024, we hereby inform you that the Board of Directors of the Company will consider:

1. To fix the date of 36th Annual General Meeting ("AGM") as on Monday, 23rd September 2024 (through video conference/ another audio-visual Mode).
2. To Approve Director Report and AGM Notice, Corporate governance Report.
3. The Register of members and Transfer of Books will remain close from Tuesday 17th September 2024 to Monday 23rd September 2024 (both days inclusive). The cutoff date for e-voting is 16th September 2024.
4. E voting for the purpose of AGM Shall be activated from Friday 20th September 2024 (9:00 am IST) to Sunday 22nd September 2024 (5:00 pm IST)
5. Any other business with the permission of the chair.

This is for your information and record.

Thanking you.

Yours faithfully,

For, PRERNA INFRABUILD LIMITED


Sanket Shah

Managing Director

DIN: 00038121

