

August 14, 2024

To

The Secretary, Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Newspapers publication - Notice of the Annual General Meeting and Remote E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice of the Annual General Meeting and Remote E-voting information published in the following newspapers on Wednesday, August 14, 2024:

1. Hindustan Times (English)
2. Hind Samachar (Urdu)

in connection with Annual General Meeting of the Company scheduled to be held on Friday, September 06, 2024, at 12.30 pm through Video Conferencing or Other Audio-Visual Means.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

AMAN
SADHOTRA

Digitally signed by
AMAN SADHOTRA
Date: 2024.08.14
14:45:20 +05'30'

Aman Sadhotra

Company Secretary and Compliance officer

India, Oz discuss ways to boost anti-terror ops

Press Trust of India letters@hindustantimes.com

NEW DELHI: India and Australia have emphasised the need for strengthening global cooperation to combat terrorism and counter-terrorism...

"India and Australia strongly condemned terrorism in all its forms and manifestations and emphasized the need for strengthening international cooperation to combat terrorism in a comprehensive and sustained manner," the Ministry of External Affairs (MEA) said.

"They also condemned the use of terrorist proxies for cross-border terrorism, which was discussed at the 14th meeting of the India-Australia joint working group on counter-terrorism that was held in Delhi on Monday.

Joint Secretary for Counter-Terrorism at the MEA K D Dewal and Richard Feakes, Ambassador for Counter-Terrorism, Department of Foreign Affairs and Trade of Australia, led the respective delegations at the meeting.

{ FROM PAGE 1 }

CBI PROBE Chief Justice T Siva Ganam put forth the question to the West Bengal government lawyer...

The high court told Ghosh's lawyer to ask him to go on a long leave by 3 pm, failing which it will pass appropriate orders.

trust in the health care system and had recorded an undertaking by the company in November 2023 that it would stop running any misleading advertisements...

On April 16, when the matter was heard last, the bench directly interacted with Ramdev and Bakrishna, telling them their plea of innocence or inaction cannot be accepted...

The division bench presided by the Chief Justice said the body of the postgraduate trainee was not found on the roadside, and the superintendent or the principal of the hospital could have filed the complaint.

The high court said the state should hold a dialogue with the aggrieved doctors.

It asked both sides also discussed cooperation in regional, global and multilateral fora such as the UN, FATF (Financial Action Task Force), Quad and the Indian Ocean Rim Association (IORA).

On April 16, when the matter was heard last, the bench directly interacted with Ramdev and Bakrishna, telling them their plea of innocence or inaction cannot be accepted...

The parents of the postgraduate trainee had moved the HC, seeking a court-monitored investigation in the case.

On a question by the court to the state as to how it will ensure that evidence is not destroyed as alleged by some lawyers of the petitioners, the government counsel said that the probe is being headed by a DCP rank officer under the supervision of additional commissioner (I) of Kolkata Police.

On April 10, the bench lambasted Ramdev and Bakrishna, refusing to accept their unconditional apology for issuing misleading advertisements and saying the judges did not want to be "so generous" after the duo was caught on the wrong foot...

On April 16, when the matter was heard last, the bench directly interacted with Ramdev and Bakrishna, telling them their plea of innocence or inaction cannot be accepted...

CONTEMPT CASE In a number of instances of previous hearings on the IMA's petition that also complained against Ramdev's contentious comments about modern medicine, the Supreme Court expressed grave concern and emphasised the need for responsible discourse, especially during a pandemic such as Covid-19.

The court admonished Patanjali for producing false affidavits that could undermine public trust in the health care system and had recorded an undertaking by the company in November 2023 that it would stop running any misleading advertisements...

On April 16, when the matter was heard last, the bench directly interacted with Ramdev and Bakrishna, telling them their plea of innocence or inaction cannot be accepted...

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LAND ACQUISITION HURDLES PUTS BRAKES ON NHAJ PROJECTS

CHANDIGARH: Apart from the law and order situation, the land acquisition problems in Punjab are the major reason for the stalling of the National Highway projects, especially the Delhi-Katra Expressway project, says a 50 km-long expressway, 361 km of proposed length in Punjab.

Inordinate delays and subsequent attack on NHAJ staff and contractors forced the Union road transport and highways minister Nitin Gadkari on August 9 to write a strongly-worded letter to Punjab chief minister Bhagwant Mann asking him to intervene or else the NHAJ would have no option but to cancel the highway projects in Punjab with a total length of 293 km and costing ₹14,288 crore if the law and order situation in the state does not improve.

In his letter, Gadkari cited two recent incidents of violence. In one incident in Jalandhar, an engineer of a contractor was brutally assaulted and in another incident in Ludhiana, the project camp of the expressway contractor was attacked.

Due to the pending issues related to land acquisition and the prevailing law and order situation in the state, several contractors have requested to fore-close contracts and have raised claims against the NHAJ. Gadkari further wrote in his letter, "As per the list of projects and data accessed by HT, most of the projects mentioned by Gadkari in his letter are not even 40% complete even though the work allocation started in 2021. Two projects haven't even started because of land acquisition issues."

MAHARAJA LAKSHMAN SEN MEMORIAL COLLEGE & LALIT SEN INSTITUTE OF BUSINESS EDUCATION & TECHNOLOGY SUNDERNAGAR, DISTT. MANDI (C.P.) 751018

G.T.B. NATIONAL COLLEGE DAKHA (LUDHIANA) Applications on the prescribed Proforma, (available with the college), are invited for the post of PRINCIPAL on regular basis who are eligible candidates in accordance with the qualifications/conditions and salary laid down by the UGC/State Government/Punjab University...

GURU RAVIDAS AVYURVED UNIVERSITY PUNJAB VPO Kharkna, Una Road, Hoshiarpur (A State Govt. University, Approved by UGC) Ph: 0182-282326, E-mail: registrar@graupunjab@gmail.com Website: www.graupunjab.org

TENDER NOTICE FOR HIRING OF FIRMS FOR ONLINE COUNSELING Sealed tenders are invited from reputed firms / agencies, till 03.09.2024 upto 11:00 A.M., to conduct online counselling of students for admission to BAMS / BHMS / BUMS & MD Ayurveda Courses.

पंजाब सरकार पंजाब परिवहन विभाग का नया विमान, मेरा को प्रारंभ करने के लिए 13.08.2024

पंजाब परिवहन विभाग का नया विमान, मेरा को प्रारंभ करने के लिए 13.08.2024

NORTHERN RAILWAY E-TENDER NOTICE Tender Notice No. 770-W/M-1549A-1FZR-153-2024-25-ADEN-LDH to be opened on date 02.09.2024 acting for and on behalf of The President of India (to be opened on date 02.09.2024) against work on behalf of The President of India (to be opened on date 02.09.2024) against work on behalf of The President of India...

REQUIRED A PRINCIPAL for a CBSE affiliated Sr. Secondary School in Jalandhar. Qualifications and Experience: Should hold a Master's degree with B.Ed. Administrative experience with a minimum of 10 years of relevant teaching and administrative experience as Principal.

GOVERNMENT OF INDIA DEPARTMENT OF ATOMIC ENERGY TATA MEMORIAL CENTRE HOMI BHABHA CANCER HOSPITAL & RESEARCH CENTRE, PUNJAB HOMI BHABHA CANCER HOSPITAL AND RESEARCH CENTRE, PUNJAB INVITES APPLICATIONS FOR THE POST OF 'TELE-RADIOLOGY CONSULTANTS' (ON BONDED CONTRACTUAL BASIS FOR THE PERIOD OF ONE YEAR)

WALK IN INTERVIEW FOR THE POST OF SENIOR RESIDENT. TATA MEMORIAL CENTRE Venue of Interview: Academics Department, 6th Floor, Homi Bhabha Cancer Hospital & Research Centre, Plot No. 1, Medical, New Chandigarh, SAS Nagar (Mohali), Punjab-140911

ALL INDIA INSTITUTE OF MEDICAL SCIENCES, JOHPUR (An Autonomous body set-up by Government of India) All India Institute of Medical Sciences, Jorhat, Assam (India) Website: https://www.aiimsojorhat.in, Phone: 0221-2740741

PSPC Punjab State Power Corporation Limited Regd. Office: PSEB Head Office, The Mall, Patiala-147001 Phone No. 0175-2301387, Email: cspunjab@pspc.co.in

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NORTHERN RAILWAY E-TENDER NOTICE Sr./Dees/FZR acting for and on behalf of The President of India invites E-Tenders (from www.reps.gov.in) against below titled Tenders. Bidders will be able to submit their original revised bids up to closing date and time only.

PSPC Punjab State Power Corporation Limited Regd. Office: PSEB Head Office, The Mall, Patiala-147001 Phone No. 0175-2301387, Email: cspunjab@pspc.co.in

PREVESTENPRO LIMITED CIN: L85199JK1999PLC001969, EPIP Karthi, Bari Brahmana, Samba, Jammu (JK)-181133, India. Email: info@prevestenpro.com, Web: www.prevestenpro.com

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पंजाब सरकार (एक जुटित विभाग) SJVN Limited (एक जुटित विभाग) (A Joint Venture of Govt. of India & Govt. of H.P.)

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Table with 5 columns: SR. No., NAME OF THE BOARD MEMBER, NAME OF WORK, GOVERNMENT OF HARYANA TENDER NOTICE

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گذشتہ 5 سالوں کے دوران جموں و کشمیر کے عوام نے مصائب اور مشکلات کے سوا کچھ نہیں دیکھا: ڈاکٹر فاروق اسمبلی اور پارلیمانی حلقوں کی حد بندی کر کے اپنی مرضی سے سب کچھ نہیں کیا گیا

جموں و کشمیر کے صدر ڈاکٹر فاروق عبد اللہ نے منگلوار کو کہا کہ اس وقت ہمارے ساتھ ہونے کی ضرورت ہے۔ انہوں نے کہا کہ آٹے والے اسمبلی انتخابات میں پیش کاندیدوں کی جیت سب سے زیادہ اہم ہے۔ ان باتوں کا اظہار

سازش کے تحت لوگوں کو مذہبی بنیادوں پر کرنے کی مذموم کوشش کی گئی، ان سازشوں کو ناکام بنانا ہے اور اس کیلئے ہر ایک شہری کو اپنی ذمہ داری نبھانی ہوگی۔ انہوں نے کہا کہ آج جموں و کشمیر کے عوام کو نہ صرف اقتصادی اور معاشی طور پر بے اختیار کیا جا رہا ہے بلکہ مختلف طریقوں سے اضافی بوجھ بڑھایا جا رہا ہے۔ مختلف حربے اپنا کر لوگوں سے زمینیں چھینی جا رہی ہیں، ملازمین سے ملاشیں چھینی جا رہی ہیں، یہاں کے عسکری اداروں کو دے جا رہے ہیں، یہاں کی نوکریاں غیر مقامی امیدواروں کو دی جا رہی ہیں، ہمارے یہاں لوگوں کی تعداد میں اعلیٰ تعلیم یافتہ نوجوان بے روزگار

جموں 13 اگست (یو این آئی) جموں و کشمیر نیشنل کانفرنس کے صدر ڈاکٹر فاروق عبد اللہ نے منگلوار کو کہا کہ اس وقت ہمارے ساتھ ہونے کی ضرورت ہے۔ انہوں نے کہا کہ آٹے والے اسمبلی انتخابات میں پیش کاندیدوں کی جیت سب سے زیادہ اہم ہے۔ ان باتوں کا اظہار

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میںڈھر: یوم آزادی کے مدنظر

مختلف علاقوں میں نا کے لگا کر پولیس



گاڑیوں کی چینگ کرتے ہو

میںڈھر اگست (ناظم) یوم آزادی سے قبل امن کو خراب کرنے کی کسی بھی کوشش کو روکنے کے لئے میںڈھر سب ڈویژن میں خاص طور پر پاکستان کے ساتھ سرحدوں پر سیوری بڑھادی گئی ہے۔ میںڈھر، منکوٹ اور بالا کوٹ کے سرحدی علاقے میں سیوری فورسز نے گشت تیز کر دیا ہے جبکہ جمبھری، گرسائی، سنگا چوک، ٹی سی پی اور منکوٹ میں

سو پور اور پلوامہ میں چار

سری گمر، 13 اگست (یو این آئی) نشیات کا کاروبار کرنے والوں کے خلاف اپنا کریک ڈاؤن جاری رکھتے ہوئے جموں و کشمیر پولیس نے سو پور اور پلوامہ میں چار نشیات فروشوں کو دھریلوچ کران کے قبضے سے ممنوع ٹھہرائی اور پلوامہ کے ضلع کی ہے۔

پولیس کے ایک ترجمان نے بتایا کہ سو پور پولیس نے بس اسٹینڈ کے نزدیک ناک لگا کر جس دوران دو افراد کو روک کران کے قبضے سے 209 نشا آور کیشورل برآمد کئے گئے۔ انہوں نے کہا کہ دونوں کی گرفتاری مل میں لا کران کے خلاف کیس درج کیا گیا ہے۔

گرفتار شدگان کی شناخت و سیم جی وانی ولد غلام نبی اور تقی اللہ ولد نصیر احمد پرے ساکن ماڈل ٹاؤن سو پور کے بطور کی گئی ہے۔ دریں اثنا پلوامہ پولیس نے گانگو پلوامہ کے نزدیک ایک

ٹرانسپورٹ کمشنر راجندر

PREVEST DENPRO LIMITED

CIN: L85199JK1999PLC001969, EPIP Kartholi, Bari Brahmana, Samba, Jammu (J&K)-181133, Indja. Email: info@prevestdenpro.com, Web : www.prevestdenpro.com

Notice is hereby given that 25th Annual General Meeting (AGM) of the Members of PREVEST DENPRO LIMITED will be held on Friday, 06th September at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (The Act) and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, 10/2022 dated December 28, 2022 & 25 September 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue.

In compliance with above MCA Circulars, and the SEBI Circulars dated May 31, 2020, January 15, 2021 and December 28, 2022 the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on August 13, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agents and Depositories. The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The Annual Report 2023-24 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.prevestdenpro.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause 1 & 2 of Regulation 44 of the SEBI LODR Regulations, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility shall be available during the following period:

| Commencement of e-Voting | From 9.00 a.m. (IST) on Tuesday 03 September, 2024 |
|--------------------------|--|
| End of e-Voting | Up to 5.00 p.m. (IST) on Thursday 05 September, 2024 |

During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, August 30, 2024 ('Cut-Off Date'), may cast their vote by remote e-Voting.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, August 30, 2024 ('Cut-Off Date'). The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

c. Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after the email/dispach of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 1020 990/1800 224 430, as provided by NSDL. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 224 430. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, August 30, 2024 may follow steps mentioned in the Notice of the AGM under 'Access to NSDL e-Voting system'.

A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. The Members of the Company holding shares in physical/demat form and who have not registered/ updated their e-mail addresses with the Company/Registrar & Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to send the following documents /Information via e-mail to cp@prevestdenpro.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting at the AGM:

Name registered in the records of the Company

E-mail id and Mobile number

DPID-Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat mode)

Scanned copy of the share certificate front and back (For Shares held in physical mode)

Self-attested scanned copy PAN and Aadhar.

Members may also send their queries relating to e-voting to Ms. Pallavi Mhatra, Manager, NSDL, 4th Floor, 'U' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at: E-mail id: evoting@nsdl.co.in; Toll free No. 1800 1020 990/1800 224 430.

Members facing any technical issue in login before/during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.prevestdenpro.com and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges www.bseindia.com.

Book Closure and Dividend

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday 31st August 2024 to Friday 06th September 2024 (both days inclusive) for the purpose of payment of Dividend and AGM for the Financial year 2023-24. The Dividend of ₹1 per Equity shares of face-value of ₹10 each, if approved by the members at the AGM will be paid after deducting income tax source (TDS).

By Order of Board of Directors

Prevest Denpro Limited

Sd/

Aman Sathotra

Compliance Officer & Company Secretary

Date: 14 August 2024

Place: Jammu