

Date: 29.08.2024

To,  
The National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE EQUITY SYMBOL: **PRUDENT**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Dear Sir/Madam,

**Sub.: Intimation of Annual General Meeting, Record Date and E-voting etc.**

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 21<sup>st</sup> Annual General Meeting (AGM) of Prudent Corporate Advisory Services Limited and other relevant details, fixed in connection with the AGM.

<b>Subject</b>	<b>Day &amp; Dates</b>
Day, Date & Time of AGM	Thursday, 26 <sup>th</sup> September, 2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means
Deemed Venue of AGM	Registered office address : Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad – 380015
Cut - Off Date for E-voting	Thursday, 19 <sup>th</sup> September, 2024
Record Date (For Dividend)	Friday, 13 <sup>th</sup> September, 2024
Remote e-voting Period	Commencement on: Monday, 23 <sup>rd</sup> September, 2024, 9.00 A.M (IST). Ends on: Wednesday, 25 <sup>th</sup> September, 2024, 5.00 P.M (IST).
Book Closure	From Tuesday, 20 <sup>th</sup> September, 2024 to Thursday, 26 <sup>th</sup> September, 2024 (Both Days Inclusive)

Annual Report along with Notice of AGM will be sent separately.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**

**Kunal Chauhan**  
Company Secretary  
Membership No: ACS- 60163

**[www.prudentcorporate.com](http://www.prudentcorporate.com)**  
**[www.fundzbazar.com](http://www.fundzbazar.com)**  
Email: [info@prudentcorporate.com](mailto:info@prudentcorporate.com)  
CIN: L91120GJ2003PLC042458

**Registered Office:**  
Prudent House, Panjara Pole Cross Road,  
Nr. Polytechnic, Ambavadi,  
Ahmedabad - 380015. Gujarat.  
Tel: +91-79-40209600

**Corporate Office:**  
314, Hubtown Solaris, Telli Galli Junction,  
N S Phadke Marg, Andheri East,  
Mumbai - 400069. Maharashtra. India.  
Tel: +91-22-42124600