

January 27, 2025

To

BSE Limited (SME)  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai 400 001

**Subject: Intimation of the Board Meeting**

**ISIN: INE0GAO01018**  
**Scrip No. 543363**  
**BSE Symbol: PREVEST**

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, February 01, 2025, to inter. alia, consider and approve the un-audited Financial Results of the Company for the quarter ended on December 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Prevest Denpro Limited**

**Aman Sadhotra**  
**Company Secretary and Compliance officer**