

**Date: 23.10.2024**

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**

**Sub.: Intimation of Board Meeting for Consideration of Quarterly and Half Yearly Financial Results.**

Dear Sir / Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**LODR Regulations**”), we would like to inform that the **Meeting of the Board of Directors of the Company** will be held on **Wednesday, October 30, 2024**, to consider and approve, inter alia, the Unaudited Financial Results for the quarter and half year ended September 30, 2024 (**the “Results”**).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from October 1, 2024 till the expiry of 48 hours from the date when the Results are declared and made public (“**Trading Window Closure Period**”).

Consequently, the Trading Window Closure Period for trading in the Company's equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled for **October 30, 2024**.

Further, pursuant to Regulation 30 of the LODR Regulations, we hereby inform that the Company will hold the “Post Results Conference Call” on **Thursday, October 31, 2024**, at 11:00 a.m. with investors to discuss the financial performance of the Company.

Thanking you,

Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**

**Kunal A. 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