



Lane Opp. Honest (Prahaldnagar), Off S. G. Road, Makarba, Ahmedabad - 380058
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Date: 06/11/2024

To

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

**Sub: - Regulation 33 of the SEBI Listing Regulations 2015 (LODR) for the Quarter ended
30/09/2024**

Scrip Code: 531802

Dear Sir,

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Wednesday, 13th day of November, 2024 to inter alia, consider and approve the following:

1. The Un-audited results with limited review certificate of the Company for the half year/ quarter ended 30/09/2024.
2. Any other business with the permission of the chair.

Thanking you.

Yours faithfully,

For, PRERNA INFRABUILD LIMITED

SANKET
VIJAYBHAI
SHAH

Digitally signed by SANKET VIJAYBHAI SHAH
DN: cn=SANKET VIJAYBHAI SHAH, o=PRERNA INFRABUILD LIMITED, ou=PRERNA INFRABUILD LIMITED, email=SANKET.VIJAYBHAI.SHAH@PRERNA.CO, c=IN
Date: 2024.11.06 11:42:44 +05'30'

Sanket Shah

Managing Director

DIN: 00038121