

**Date: 27.05.2024**

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/Ma'am,**

**Sub.: Intimation of Board Meeting to be held on 03<sup>rd</sup> June, 2024**

This is in compliance with Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a Meeting of the Board of Directors of the Company "Prudent Corporate Advisory Services Limited" is scheduled to be held on Monday, 03<sup>rd</sup> June, 2024 at the registered office of the Company situated at Prudent House, 3 Devang Park Society Panjarapole Cross Road, Ambawadi, Ahmedabad – 380015 to consider and approve notice of Extra Ordinary General Meeting of Shareholders and Unsecured Creditors for approval of Scheme of Amalgamation between Prudent Broking Services Private Limited ("the Transferor Company") and Prudent Corporate Advisory Services Limited ("the Transferee Company") and their respective shareholders and creditors under section 233 of the Companies Act, 2013 of the Company along with explanatory statements thereof.

Thanking you,  
Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**

**Kunal Chauhan**  
**Company Secretary**  
**Membership Number: ACS- 60163**