

Prithvi Exchange (India) Limited



17.08.2024

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip code 531688

Dear Sir,

Sub: Intimation of Book Closure and Record Date

Ref: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

The 29th Annual General Meeting (“AGM”) of the Company is Scheduled to be held on Thursday, 12th September, 2024 at 11.30 AM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In this regard the following shall be the relevant dates for the purpose of Cut off/Record Date and the Book Closure dates.

| Event | Date | Time |
|--|---|---------------|
| Relevant Date/Cut-off Date to vote on AGM resolution | 05 th September, 2024 | NA |
| Record Date for Dividend | 05 th September, 2024 | NA |
| Book Closure Period | 06 th September, 2024 to 12 th September 2024 (both days inclusive) | NA |
| Commencement of E-voting | 09 th September, 2024 | 9.00 AM(IST) |
| End of E-voting | 11 th September, 2024 | 5.00 PM(IST) |
| Annual General Meeting | 12 th September, 2024 | 11.30AM (IST) |

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

Pavan Kumar Kavad
Managing Director
DIN: 07095542