

Date: 23.05.2024

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 Postponement of Meeting of Equity Shareholders and Unsecured Creditors

This is with reference to our letter dated 06th May, 2024 informing about date of meeting of the Equity Shareholders and Unsecured Creditors of the Company "Prudent Corporate Advisory Services Limited", In view of Observations received from one of the Regulatory authorities, Post intimation to Stock exchange(s) and with a view to consider such observations, the Meeting of Equity Shareholders and Unsecured Creditors to approve the Scheme of Amalgamation, scheduled on 14th June, 2024 is Postponed and a new date will be intimated in due course.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking you,
Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership Number: ACS- 60163