

24 November, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001  
BSE Scrip Code: 590057

To  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra –Kurla Complex Mumbai- 400 051  
NSE Symbol: PROSEED

Dear Sir,

This is in continuation to our earlier announcements dated November 23, 2020

In this regard, we would like to inform you that the 28<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company is now scheduled to be held on Saturday, December 19, 2020, at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means (“**VC**” / “**OAVM**”) in terms of the relevant circulars issued by the MCA & SEBI.

Further, as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility is being provided to the shareholders of the Company.

Furthermore, with respect to the said AGM of the Company you are requested to take on record the following:

1. The Register of Members and the Share Transfer Books shall remain closed from Sunday, December 13, 2020 to Saturday, December 19, 2020 (both days inclusive);
2. For the purpose of exercising e-voting facility, the Cut-off Date shall be Saturday, December 12, 2020.

Thanking you,

This is for your information and records.

Yours faithfully,  
For Proseed India Limited



**SREENIVASA RAO RAVINUTHALA**  
**RESOLUTION PROFESSIONAL**  
Reg.No. IBBI/IPA-003/N-00081/2017-18/10704