

Prithvi Exchange (India) Limited



13th September, 2022

To

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

Dear Sirs,

Sub: Outcome of Board Meeting.

Ref: Scrip code 531688

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board of Directors of the Company in its meeting held on 13th September, 2022, commenced at 3:30 p.m., and concluded at 5:15 p.m took a decision to incorporate a subsidiary company for doing insurance broking business. Once the subsidiary is incorporated and materialized, we shall intimate further. Kindly take the above information on your records

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

PAVAN
KUMAR
KAVAD

Digitally signed
by PAVAN
KUMAR KAVAD
Date: 2022.09.13
17:17:35 +05'30'

Pavan Kumar Kavad
Executive Director
DIN: 07095542