

PCASL/65/2023-24  
Date: 16.01.2024

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**

**Sub.: Board Meeting for Unaudited Financial Results for the quarter and nine months ended December 31, 2023.**

Dear Sir/Madam,

This is in compliance with Regulation 29(1)(a) 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 Thursday, January 25, 2024, *inter-alia***, to consider, approve and take on record including the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and nine months ended December 31, 2023.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For, Prudent Corporate Advisory Services Limited**

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**Sanjay Shah**  
**Chairman and Managing Director**  
**DIN: 00239810**  
**Tele No: 079-40209600**  
**Email: [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com)**