

Date: 29.04.2024

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 Board Meeting to be held for consideration of Quarterly as well as Annual Financial Results along with Recommendation of Dividend.

This is in compliance with Regulation 29(1)(a) and 29(1)(e) 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 Monday, May 06, 2024, *inter alia* to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2024 and also to consider the proposal about recommendation of final dividend on the equity shares of the Company for the financial year ended March 31, 2024.

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