

Date: 06.06.2024

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,

Subject: Calendar of Events for “EGM”

1.	Date on which consent given by the scrutinizer to act as scrutinizer	25/05/2024
2.	Date of appointment of scrutinizer	03/06/2024
3.	Benpose Date for Sending Notice to shareholders	31/05/2024
4.	Cutoff Date determining list of Members for E-voting (i.e. Record-date/Cut-off Date) (7 days prior to date of EGM)	21/06/2024
5.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 25/06/2024 Start Time: 9.00 A.M. End Date: 27/06/2024 End Time: 5.00P.M
6.	Date and time of Extra-ordinary General Meeting	Friday, 28/06/2024 at 04:00 P.M.
7.	Submission of the Report by the Scrutinizer	On or before 01/07/2024
8.	Date of declaration of the result by the Chairman	On or before 01/07/2024

Calendar of Events for Un-Secured Creditors Meeting of the Company

1.	Date on which consent given by the scrutinizer to act as scrutinizer	25/05/2024
2.	Date of appointment of scrutinizer	03/06/2024
3.	Cut-off Date for Unsecured-creditors, Sending Notice to Creditors	28/05/2024
4.	Cutoff Date determining list of Unsecured Creditors for E- voting (i.e. Record-date/Cut-off Date)	28/05/2024
5.	Period for which E-voting facility is available and open to Unsecured Creditors of the Company	Start Date: 25/06/2024 Start Time: 9.00 A.M. End Date: 27/06/2024 End Time: 5.00P.M
6.	Date and time of Un-secured Creditors Meeting	Friday, 28/06/2024 at 02:30 P.M.
7.	Submission of the Report by the Scrutinizer	On or before 01/07/2024
8.	Date of declaration of the result by the Chairman	On or before 01/07/2024

The aforesaid Notice of EGM and Un-secured Creditors Meeting is also available at the website of the Company i.e. www.prudentcorporate.com/investorrelation-Notices.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal A. Chauhan
Company Secretary
Membership No.: ACS-60163
Email: cs@prudentcorporate.com

CC To,
The Manager
Central Depositories Services (India) Limited
Limited
16th Floor, P.J. Tower, Dalal Street,
Fort Mumbai

CC To,
The Manager
National Securities Depositories

Trade World- A Wing, Kamla Mills
Compound Lower Parel, Mumbai-400013

CC To,
Link Intime India Private Limited
5th Floor, 506 to 508, Amarnath Business Centre-1,
(ABC-1), Beside Gala Business Centre,
Nr. St Xavier's College Corner,
Off C.G. Road, Navrangpura Ahmedabad-380009