

September 7, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : “Annual General Meeting” of the Members of the Company, “Record Date”

- 1) The **Twenty-Ninth Annual General Meeting ("AGM")** of the Members of the Company will be held on **Monday, September 30, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Company has fixed **Monday, September 23, 2024** as the **“Record Date”** for the purpose of determining the Members eligible to receive final dividend for the financial year 2023-24. Dividend, if declared at the AGM, will be paid on or after October 1, 2024; and
- 3) The Company has fixed **Monday, September 23, 2024** as the **“Cut-off Date”** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

*Company Secretary &
Compliance Officer*

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

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