

September 11, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 590057

Symbol: PROSEED

Dear Sir,

Sub: Extension of Annual General Meeting- Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-Reg

We wish to inform that pursuant to Section 96 of the Companies Act, 2013, Company had filed an application (Form GNL-1) before Registrar of Companies, Hyderabad for an extension of holding Annual General Meeting (AGM) for the financial year 2019-20.

In this connection, the Registrar of Companies, Telangana, vide order ROCH/STA/2020-2021 dated 8th September 2020 have given a general extension to all the Companies within its jurisdiction, which are unable to hold their AGM within the due date i.e. 30th September, 2020, to hold the AGM for the financial year ended 31st March, 2020 within the extended period of 3 (three) months from the due date by which the AGM is ought to have been held.

Accordingly, the Company shall have to convene its AGM for the financial year ended 31st March, 2020 on or before 29th December, 2020.

In view of the above, the date of AGM would be intimated to the Stock Exchange once it is decided by the Board/Resolution Professional.

We request you to kindly take the same on record.

Yours Faithfully,

For Proseed India Limited



SREENIVASA RAO RAVINUTHALA

RESOLUTION PROFESSIONAL

Reg.No. IBBI/IPA-003/N-00081/2017-18/10704