

January 24, 2024

To,
BSE Limited (SME)
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai 400 001

Subject: Intimation of the Board Meeting

ISIN: INE0GAO01018
Scrip No. 543363
BSE Symbol: PREVEST

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, February 03, 2024 inter. alia, consider and approve the un-audited Financial Results of the Company for the quarter ended on December 31, 2023.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

Aman Sadhotra
Company Secretary and Compliance officer
M.No ACS- 66562