

April 19, 2023

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

Subject: Intimation of the Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 27th Day of April, 2023 inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023 along with Auditor Report of the said period pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the appointment of Shri Vaibhav Munjal (DIN: 10072098) as an Additional Executive Director of the company.
3. To consider and approve the appointment of Shri Pardeep Gandotra (DIN: 08733719) as an Additional Independent Director of the company
4. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for dealing in the shares of the Company for its "designated persons" and also intimated to the stock exchanges on 31st March, 2023 stating that trading window of the Company will remain closed with effect from Saturday, April 01, 2023 till the end of 48 hours after the declaration of Audited financial results by the company for the quarter and year ended on 31st March, 2023.

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

For Prevest Denpro Limited



Krishna Rathi
Company Secretary and Compliance Officer