

Date: 03.06.2024

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,

Sub.: Outcome of Board Meeting to be held on 03rd June, 2024

This is to inform that the Board of Directors of the Company at its meeting held on Monday, June 03,2024 (i.e. today) inter-alia considered and approved the following:

1. Amended draft Scheme of Amalgamation as per observation of Registrar of Companies and Official Liquidator.
2. Notice for calling of an Extra Ordinary General Meeting of Equity Shareholders and of the Unsecured Creditors of the Company seeking approval of the proposed Scheme of Amalgamation of Prudent Broking Services Private Limited (“the Transferor Company”), the Wholly Owned Subsidiary with Prudent Corporate Advisory Services Limited (“the Transferee Company”) which is scheduled to be held on 28th June, 2024 through VC/OAVM with the respective explanatory statements as per following timings:

Class of meetings	Date of Meetings	Time of meetings
EGM for Equity Shareholders	June 28, 2024	04:00 P.M.
Unsecured Creditors	June 28, 2024	02:30 P.M.

The notice of the Equity Shareholders meeting and Unsecured Creditors meeting will be submitted separately in due course of time. Please take the same into your records and do the needful.

The Board of Directors at their meeting, which commenced at 11.30 AM and concluded at 2:40 PM, has duly approved the above matters.

Thanking you,
Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership Number: ACS- 60163