

Prithvi Exchange (India) Limited



31st July, 2021

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Outcome of Board Meeting.

Ref: Scrip code 531688

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Saturday, 31st July, 2021 (which commenced at 3:00 p.m. and concluded at 5:45 p.m.), inter alia, has approved / noted the following:

1. ANNUAL GENERAL MEETING AND RELATED MATTERS:

The Board has considered and fixed the date of the 26th Annual General Meeting of the Company and approved matters related thereto as under:

(i) The 26th Annual General Meeting of the Shareholders of the Company will be held on Tuesday, August 31, 2021 through Video Conferencing / Other Audio Visual Facility.

(ii) The Register of Members and Share Transfer Books will remain closed from Wednesday, August 25, 2021 to Tuesday, August 31, 2021 (both days inclusive) for the purpose of the 26th Annual General Meeting.

2. GRANTED APPROVAL FOR ENGAGING IN NBFC ACTIVITIES:

The Company is looking at expanding and diversifying its business in Non-Banking Financial Company activities subject to the approval of the Reserve Bank of India.

Prithvi Exchange (India) Limited



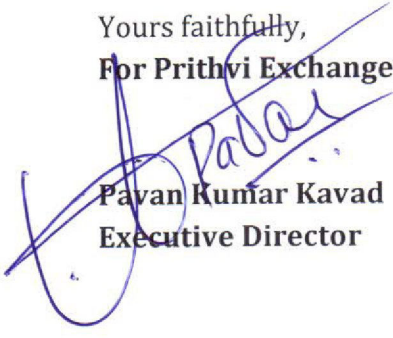
3. ALTERATION OF MAIN OBJECTS OF MOA:

Alteration of the Main Object Clause of the Memorandum of Association ("MOA") of the Company subject to the approval of the shareholders. Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited


Pavan Kumar Kavadi
Executive Director

SUMMARY OF AMENDMENTS IN THE MOA OF THE COMPANY

Existing Clause III (a) [Main Object] of the Memorandum of Association of Company has been amended by inserting sub-clause No. 4 after existing sub-clause No. 3:

4. To lend money either with or without security and generally to such persons, firms, associations, or companies, who are having dealings with the Company and upon such terms and conditions as the Company may think fit, and to provide credit related services as Non-Banking Financial Company (NBFC), including, inter alia, (i) intermediation services for financial services agents and money transfer agents; (ii) credit linkage services; (iii) acting as a banking correspondent and (iv) generally carrying out all activities permissible to be carried out as NBFC. To provide services of sourcing, underwriting and collections of all forms of loans and lending product to banks and other NBFC, but the Company shall not do banking business as defined in the Banking Regulation Act, 1949.