

Regd. Office: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. India
Tel.: +91-22 2201 3661. E-mail: cs@priyagroup.com. Website: www.priyagroup.com
CIN: L99999MH1986PLC040713

27th October, 2024

To,
The Manager (CRD)
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Scrip Code: 524580

Sub: Intimation of Board Meeting dated 28th October, 2024.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, the 28th day of October, 2024** at the registered office of the Company, inter-alia to discuss the proceedings of the previous JLM and to consider and if thought fit, to approve the proposal for a One-time Settlement (OTS) with banks, and all matters related thereto.

Kindly acknowledge receipt and take the above intimation on your record.

Thanking You.

Yours Faithfully

For PRIYA LIMITED

Aditya Bhuwania
Whole-time Director
DIN: 00018911

CC:

To,
Calcutta Stock Exchange
7, Lyons Range,
Kolkata, 700 001.