



August 20, 2022

To
The Secretary, Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

**SUB: NEWSPAPER PUBLICATION – PRIOR INTIMATION TO SHAREHOLDERS
FOR 23RD ANNUAL GENERAL MEETING**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and the SEBI Circular dated May 12, 2020 and January 15, 2021, we enclose herewith an advertisement published in the following newspapers on Saturday, August 20, 2022 for intimating that 23rd Annual General Meeting of the Company will be held on Friday, September 16, 2022 at 12.30 p.m. through Video Conferencing/Other Audio Visual Means without physical presence of Members at a common venue :

- a. Hindustan Times (English)
- b. Hind Samachar (urdu)

This is for your information and record.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

ATUL Digitally signed
by ATUL MODI
MODI Date: 2022.08.20
17:12:04 +05'30'

Atul Modi

Whole-time Director

DIN: 00788272

