

August 15, 2025

The Manager
BSE Limited (SME)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Scrip No.: 543363
BSE Symbol: PREVEST

Sub: Newspaper Advertisement regarding the 26th Annual General Meeting (AGM), Remote E-Voting and Final Dividend.

Reference: Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder, the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the SEBI circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, we enclose herewith copies of the newspaper advertisements published in The Hindustan Times (English) and Hind Samachar (Urdu) on August 15, 2025.

The advertisements inform the Members regarding the 26th AGM of the Company scheduled to be held on Wednesday, September 10, 2025 at 12:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) without physical attendance of Members, along with details of remote e-voting, cut-off date, e-voting period, process to participate in the AGM, and final dividend declaration subject to shareholders’ approval.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prevest DenPro Limited**

Aman Sadhotra
Company Secretary & Compliance Officer

WE PAY HOMAGE TO OUR BRAVE HEARTS




13758649L RFN VIJAY SINGH | **13767010H RFN NARESH KUMAR**

WHO MADE THE SUPREME SACRIFICE
WHILE SERVING THE MOTHERLAND
ON 16 AUG 1999 IN RAJAPUR SECTOR (J&K)

WHO MADE THE SUPREME SACRIFICE
WHILE SERVING THE MOTHERLAND
ON 16 AUG 1999 IN RAJAPUR SECTOR (J&K)

COMMANDING OFFICER & ALL RANKS 10 JAK RIF (CHO LA WARRIORS)

OFFICE OF DIRECTOR
SHRI ATAL BIHARI VAJPAYEE GOVERNMENT
MEDICAL COLLEGE
CHHAINSA, FARIDABAD, HARYANA - 121004
Tel. No. 0129-2840600
Emails: dirtsabvmc-fhd.dmar@shry.gov.in
directorsabvmcfaridabad@gmail.com
Website: www.sabvmcfd.edu.in

Ref. No. SABVMC/PS/2025/2238 Dated: 14.08.2025

ADVERTISEMENT

The Walk-in-interview for the vacant posts of Senior Residents to be recruited on yearly tenure basis extendable upto maximum 03 years at Shri Atal Bihari Vajpayee Government Medical College, Chhainsa, Faridabad, Haryana will be conducted on every Tuesday of every week on working days. The interested candidates may visit website of institute i.e. <https://www.sabvmcfd.edu.in> for further updates.

Sd/- Director
Shri Atal Bihari Vajpayee
Govt. Medical College
Chhainsa, Faridabad, Haryana

DOCTOR HARISINGH GOUR VISHVAVIDYALAYA, SAGAR (M.P.)
Website: www.dhssvu.edu.in
(NAAC 'A' Grade Accredited Central University)

NON-CUET ADMISSION IN POSTGRADUATE PROGRAMS: 2025-26
Online applications are invited for Non-CUET based admission in Postgraduate Programs (Session: 2025-26) in the following subjects:

- (1) B.Lib./I.Sc. (Bachelors in Library and Information Science) (2) M.Com. (3) (M.B.A. Business Management, Human Resource Management, Finance Management, Marketing Management, Healthcare and Hospital Management, Travel and Tourism Management) (4) M.Lib./I.Sc. (5) M.Ed. (6) M.Pharm. (7) M.S.W. (8) Performing Arts (M.P.A.) (9) M.C.A. (10) Fine Arts (M.F.A.) (11) PG-Diploma (Labour Studies).
- Master of Arts (M.A.):** (1) Ancient Indian History Culture & Archaeology (2) Anthropology (3) Criminology (4) Mathematics (5) Economics (6) Education (7) English (8) Geography (9) Hindi (10) History (11) Linguistics (12) Hindustani Music (13) Percussion Music (14) Philosophy (15) Public Administration (16) Sanskrit (17) Sociology (18) Urdu (19) Yoga Science (20) Rural Development (21) Journalism & Mass Communication (N.J.) (22) Indian Knowledge System.
- Master of Science (M.Sc.):** (1) Anthropology (2) Botany (3) Chemistry (4) Geography (5) Statistics (6) Mathematics (7) Physics (8) Zoology (9) Yoga Science (10) Environmental Science (11) Artificial Intelligence & Big Data Analytics.

General Instructions:
• Online Registration will be through Samarth Portal. Counselling will be in the month of Aug-Sept, 2025.
• For any query please contact at Admission Cell, 07582-297123, or e-mail to admission@dhssvu.edu.in.
• For latest updates regarding admission, please visit the university website www.dhssvu.edu.in, regularly everyday.

Commencement of Non-CUET online registration date	08.08.2025
Last date of registration	20.08.2025

Registrar

Government of Himachal Pradesh
Public Works Department
e-PROCUREMENT NOTICE
(INVITING FOR BIDS)

The Executive Engineer, Kulu Division HP PWD, Kulu on behalf of Government of Himachal Pradesh invites bids on percentage rates, in electronic tendering system, in 2 cover System for the under mentioned work from the eligible and approved contractors/Firm registered with HP PWD, department.

Sl. No.	Name of work	Name of Division	Estimated cost of the work	Bid Security/ EMD	Cost of Tender	Period of Completion
1	Construction of Health Sub Centre at Mashana, Block J&K Distt. Kulu (SH- Civil Building program, WS & S, Rain water Harvesting System, Septic tank and site development)	E.E. Kulu Division	66,51,409/-	1,33,100/-	2000/-	Two months

1. **Starting date of downloading Bid** 20.08.2025
2. **Deadline for submission of Bid** 26.08.2025
3. **Deadline for physical submission of Bid** 26.08.2025, 17.00 P.M.
4. **Date of opening of Bid** 27.08.2025, 10.30 AM

Bidders documents can be downloaded from the website <http://bidders.gov.in>. The documents downloaded from the site should not be tampered, and if any such tampering is detected before or after the opening of bids, the bidder shall be penalized and black listed. Other terms and conditions shall remain same as given in CPWD Manual 2019 and as per the bid document.

Terms & Conditions:

- Scanned copy of Registration/Enrollment with H.P.P.W.D. Deptt.
- Scanned copy of PAN/TIN & Income Tax clearance certificate.
- Scanned copy of work done certificate of similar nature of work.
- Scanned copy of Affidavit regarding genuineness and correctness of document attached.
- The rates beyond over +5% will be rejected, besides this the Additional Performance security will have to be borne @ 20% & 30% for unbalanced bid in case rates is lower than 10% but upto 20% & lower than 20% upto 30% respectively. The tender beyond the limit of -30% will also be accepted.

Sd/-
Executive Engineer,
Kulu Division, HP PWD, Kulu,
For and on behalf of the Governor of H.P.

DPR HP-2391 Him Suchna Avam Jan Sampark For and on behalf of the Managing Director

THE HIMACHAL PRADESH STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD
Regd. Office: New Himrus Building, Circular Road, Shimla-171001 (H.P)
HPSIDC Tel No: 0177-2621221, 2621247, e-mail: sidc@hpsidc.in. Visit us at: www.hpsidc.org

NOTICE INVITING TENDERS (NIT)
The Executive Engineer HPSIDC Ltd Shimla on behalf of Managing Director HPSIDC Ltd Shimla, hereby invites online item rate bids through electronic tendering system for the following work from the eligible and approved contractors, registered in appropriate class with HP PWD, CPWD, I.G.P. & H.M.U.S.A. and other Govt. agency/organization in the subordinate, term and conditions mentioned below.

Sl. No.	Name of work	Estimated Cost	Earnest Money	Cost of Tender	Time Limit	Eligible Class of Contractor
1.	Providing Chain Link Fencing around the Sheep Breeding Farm and Barbed wire fencing at the back side of the Sheep Pens at Bhanota, Distt. Chamba (HP).	Rs. 12,47,207/-	Rs. 25,000/-	Rs. 600/-	Three Months	C&D

Schedule and terms and conditions:

Date and time for download of bidding documents from e-procurement portal	Date & time for online submission of bids, required documents, cost of form and earnest money	Date & time of opening online Technical Bids/ Financial Bid
From 18.08.2025 11.00 AM To 25.08.2025 05.00 PM	From 18.08.2025 11.00 AM To 25.08.2025 05.00 PM	26.08.2025 11.00 AM

- Corrigendum, if any, will be published on website only <https://tenders.gov.in/www.hpsidc.org>.
- The bids should be submitted online on website <https://tenders.gov.in>. Bidders should get registered themselves on website <https://tenders.gov.in>.
- The bids shall be opened in the office of Executive Engineer, HPSIDC Ltd, Shimla by the authorized officers. Other details of the eligibility and qualification criteria as well as per scope of work can be seen in the online bidding document. For detailed terms and conditions log on to website <https://tenders.gov.in>.
- The Executive Engineer/competent authority reserve the right to accept or reject any or all the bids or withdraw from tendering without assigning any reason therefor.

Executive Engineer, HPSIDC Ltd
HIM SUCHANA AVAM JAN SAMPARK Shimla for and on behalf of the Managing Director

Government Himachal Pradesh
Jal Shakti Vibhag
E. E., Jal Shakti Division Haroli
E-mail: gsjshakti@gmail.com
Notice Inviting e-TENDERS

The Executive Engineer, Jal Shakti Division Haroli invites online tender on behalf of Governor of Himachal Pradesh from approved eligible contractors for the following works through online process-

Sl. No.	Name of work	Estimated Cost	Earnest Money	Cost of Tender	Time	Class in which class/firm eligible
1.	RM of WSS Tahsilwal 1st stage Tehsil Haroli Distt. Una (HP) (SH- Replacement of 33 HP/303 Stages submersible pump set with allied accessories)	Rs. 3,08,600/-	Rs. 7500/-	Rs. 500/-	15 days	Class 'C' & 'D'
2.	RM of WSS Gondpur Jal Chand, Gondpur Bulla and Bhadras in Tehsil Haroli Distt. Una (HP) (SH- Replacement of Centrifugal Pump Set)	4,30,400/-	Rs. 9600/-	Rs. 500/-	15 days	Class 'C' & 'D'
3.	RM of LIS cum Water supply at Maluwal Tehsil Haroli Distt. Una (HP) (SH- Replacement of submersible pump set with allied accessories) Stand by	3,30,400/-	Rs. 7500/-	Rs. 500/-	15 days	Class 'C' & 'D'
4.	RM of WSS Gondpur Jal Chand, Gondpur Bulla and Bhadras in Tehsil Haroli Distt. Una (HP) (SH- Replacement of 1 No. Electric induction motor for Centrifugal Pump Set with allied accessories)	4,73,000/-	Rs. 9460/-	Rs. 500/-	15 days	Class 'C' & 'D'
5.	Restoration of rain damages Twelli Khad (Panjra) under JSV SDO Division Khad, Tehsil Haroli, Distt. Una Himachal Pradesh (SH- Providing and fixing of Submersible pump set)	4,36,800/-	Rs. 9600/-	Rs. 500/-	One Month	Class 'C' & 'D'
6.	Restoration of rain damages WSS Panodga Tehsil & Distt Una HP (SH- Replacement of 40 HP centrifugal pump and motor)	4,99,900/-	Rs. 9990/-	Rs. 500/-	15 days	Class 'C' & 'D'

1. Last date of physical/online submission of Earnest Money deposit and cost of tender documents on 19.08.2025 upto 10.00 AM
2. Last date of e-tendering upto 19.08.2025 at 10.00 AM and the same will be opened on the day on 19.08.2025 at 11.30 AM.
The tender terms and other detailed conditions can be downloaded from the <http://tenders.gov.in>

Executive Engineer, Jal Shakti Division Haroli
HIM SUCHANA AND JAN SAMPARK

DPR HP-2401 HIM SUCHANA AND JAN SAMPARK

verka Purely Heavenly Milk & Milk Products

Nourishing the Nation
Veera wishes you a Happy Independence Day and Sweet Janmashtami



amazon | Jio Mart | instamart | blinkit | zepto

PREVEST DENPRO LIMITED
CIN: L85199JK1999PLC001969, Registered Office: EPP Kartholi, Jari Brahmana, Samba, Jammu (JK)-181133.
India. Email: info@prevestdenpro.com, Web: www.prevestdenpro.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Prevest Denpro Limited ("the Company") is scheduled to be held on **Wednesday, September 10, 2025 at 12:30p.m.(IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without Physical attendance of the Members, to transact the business, as set out in the Notice convening the AGM of the Company. In accordance with General Circular Nos. 14/2023, 17/2023, 20/2023, 02/2024, 03/2024, 04/2024, 05/2024 and 06/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/13, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PD/ND-2/P/CF/2023/4, SEBI/HO/CFD/PD/ND-2/P/CF/2023/167 and SEBI/HO/CFD/PD-2/P/CF/2024/113 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the Financial Year 2024-25 has been electronically sent to all the Members whose email addresses were registered with the Company and/or (Physical Participants). The requirement of sending physical copies of the aforesaid documents has been dispensed with vide MCA and SEBI Circulars referred above. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations a letter is being sent to the Members whose e-mail addresses are not registered with the Company / the Registrar / the DTR, providing web-link for accessing the Annual Report FY 2024-25.

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and/or participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The cut-off date for determining eligibility of the Members for voting through remote e-voting and voting at the AGM is **Wednesday, 3rd September 2025**. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date i.e. **Wednesday, 3rd September 2025** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The Remote e-voting period commences on **Sunday, 7th September 2025 at 09:00 a.m. (IST)** and will end on **Tuesday, 9th September 2025 at 05:00 p.m. (IST)**. Voting through remote e-voting will not be permitted beyond 5:00 P.M. (IST) on Tuesday, 9th September, 2025. E-voting shall also be made available at the AGM and the Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Members who have acquired shares after sending the Annual Report for the Financial Year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.

7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request nsdl@nsdl.com.

The Notice of the AGM and Annual Report for the Financial Year 2024-25 along with further details are available on the website of the Stock Exchange, BSE Limited ("BSE") at www.bseindia.com and on the website of the Company at www.prevestdenpro.com website of NSDL at www.evoting.nsdl.com.

Members holding shares in the physical form can get their e-mail ID registered by contacting Company's Registrar & Transfer Agent, Bighare Services Private Limited ("RTA") at their email ID investor@bighareonline.com or by sending the duly filled in e-compliance registration form available at http://www.bighareonline.com/resources/apply_online.aspx to our RTA at their email ID investor@bighareonline.com. The relevant documents pertaining to the terms of business to be transacted at the AGM are available for inspection through electronic mode. Members are requested to write to the Company at info@prevestdenpro.com for inspection of said documents.

The Board of Directors at their Meeting held on **Wednesday, 13th August 2025** have considered and recommended payment of Final Dividend of Rs. 1.00 (Rupee one) per equity share of a Face Value of Rs. 10/- each for the Financial Year ended 31st March 2025, subject to approval of Members in the ensuing AGM.

The Record date fixed for determining the eligibility of Members for the payment of Final Dividend is **Wednesday, 03rd September 2025**. The Final Dividend if approved would be paid to the eligible Members on or after Thursday, 09th October 2025.

In case of any queries, Members may send an email to the Company's RTA at investor@bighareonline.com or visit <http://www.bighareonline.com/InvestorHelp.aspx> and submit the Grievance form. Alternatively, Member may email the Company directly at info@prevestdenpro.com.

The Members may contact the Company's Registrar & Transfer Agent, Bighare Services Private Limited at:
Bighare Services Private Limited
Office No.2, 3rd Floor, Prakash Business Park,
Next to Anura Centre, Mahakali Caves Road,
Anthur (East), Mumbai-400013
Tel. Number: 022-42633000
Email ID: investor@bighareonline.com

By Order of Board of Directors
Prevest Denpro Limited
Sd/
Aman Sudhota
Company Secretary and Compliance Officer

Place: Jammu
Date: August 14, 2025

Heartiest greetings to everyone on



Janmashtami

“On this auspicious occasion of Shri Krishna Janmashtami, I extend my heartiest wishes to One and all. May Lord Krishna bless everyone with happiness, prosperity and good health.”

Bhagwant Singh Mann
Chief Minister, Punjab

Department of Information and Public Relations, Punjab

دریائے جہلم میں غرقاب شخص کی تلاش دوسرے دن بھی جاری

سری نگر، 14 اگست (یو این آئی) جنوبی کشمیر کے قصبہ پامپور کے لڑیل علاقے میں گذشتہ روز دریائے جہلم میں غرقاب ہونے والے مزدور کی ویروار کو مسلسل دوسرے روز بھی وسیع پیمانے پر تلاش جاری ہے۔ واضح رہے کہ پامپور کے لڑیل علاقے میں بدھ کو کشتی اٹننے کے نتیجے میں ایک مزدور غرقاب ہوا تھا جس کی شناخت خورشید احمد بٹ ولد مشتاق احمد ساکن چک رنبیر پورہ دمہال کولگام کے طور پر ہوئی تھی۔ حکام نے بتایا کہ ایس ڈی آرایف پلوامہ اور اونچی پورہ نے دریائے جہلم میں غرقاب ہونے والے شخص کی تلاش کے لئے ویروار کی صبح مسلسل دوسرے دن آپریشن شروع کیا۔ انہوں نے کہا کہ خورشید احمد بٹ ولد مشتاق احمد ساکن چک رنبیر پورہ دمہال کولگام نامی شخص بدھ کو لڑیل کے نزدیک دریائے جہلم میں ڈوب گیا تھا۔

شری ماتا ویشنود یوی ٹریک پر 4 جعلی ٹیٹو آپریٹروں کو پولیس نے کیا گرفتار۔ جانچ جاری

جسٹس ہولڈروں کی تقابلی کر کے غیر قانونی طور پر ٹیٹو ڈھونڈنے کے الزام میں چار لوگوں کو گرفتار کیا ہے۔ حکام نے بتایا کہ کالورام اور محمد امین ساکن جموں، انور کمار ساکن اودھم پور اور سہاش سنگھ ساکن ریسی دیگر افراد کو جاری کئے گئے ٹیٹو کارڈوں کا استعمال کرتے ہوئے پائے گئے۔ ان کا کہنا ہے کہ تصاویر اور جعلی شناخت کا انکشاف ہوا۔ انہوں نے بتایا کہ چاروں افراد کے خلاف پولیس سٹیشن کلوزہ میں الگ الگ مقدمے درج کئے گئے ہیں اور مزید تفتیش شروع کر دی گئی ہے۔ دریں اثناء جموں و کشمیر پولیس نے شری ماتا ویشنود یوی ٹریک پر تمام ٹیٹو آپریٹروں اور سروس فراہم کرنے والوں سے اپیل کی ہے کہ وہ قوانین پر عمل کریں۔ درست شناختی کارڈ رکھیں اور خبردار کیا ہے کہ خلاف ورزی کرنے والوں کے خلاف سخت کارروائی کی جائے گی۔

PREVEST DENPRO LIMITED

CIN: L85199JK1999PLC001969, Registered Office: EPIP Kartholi, Bari Brahmana, Samba, Jammu (J&K)-181133, India. Email: info@prevestdenpro.com, Web : www.prevestdenpro.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

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Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the Financial Year 2024-25 has been electronically sent to all the Members whose email addresses were registered with the Company and/or Depository Participant(s). The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations a letter is being sent to the Members whose e-mail addresses are not registered with the Company / the Registrar / the DPs, providing a web-link for accessing the Annual Report FY 2024-25.

Instructions for remote e-voting and e-voting during the AGM

1. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").

2. The cut-off date for determining eligibility of the Members for voting through remote e-voting and voting at the AGM is **Wednesday, 3rd September 2025**. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by Depositories as on the cut-off date i.e. **Wednesday, 3rd September 2025** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

3. The Remote e-voting period commences on **Sunday, 7th September 2025 at 09:00 a.m. (IST)** and will end on **Tuesday, 9th September 2025 at 05:00 p.m. (IST)**. Voting through remote e-voting will not be permitted beyond 5:00P.M. IST on Tuesday, 9th September, 2025. E-voting shall also be made available at the AGM and the Members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.

4. Members who have acquired shares after sending the Annual Report for the Financial Year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process of obtaining the USER ID and Password for casting the vote.

5. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

6. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.

7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in.

The Notice of the AGM and Annual Report for the Financial Year 2024-25 along with further details are available on the website of the Stock Exchange, BSE Limited ("BSE") at www.bseindia.com and on the website of the Company at www.prevestdenpro.com and website of NSDL at www.evoting.nsdl.com.

Members holding shares in the physical form can get their e-mail ID registered by contacting Company's Registrar & Transfer Agent, Bigshare Services Private Limited ("RTA") on their email id investor@bigshareonline.com or by sending the duly filled in e-communication registration form available at https://www.bigshareonline.com/resources/sebi_circular.aspx to our RTA on their email id investor@bigshareonline.com.

The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode. Members are requested to write to the Company at atcs@prevestdenpro.com for inspection of said documents.

The Board of Directors at their Meeting held on Wednesday, 13th August 2025 have considered and recommended payment of Final Dividend of Rs. 1.00(10%) per equity share of a Face Value of Rs. 10/- each for the Financial Year ended 31st March 2025, subject to approval of Members in the ensuing AGM.

The Record date fixed for determining the eligibility of Members for the payment of Final Dividend is **Wednesday, 03rd September, 2025**. The Final Dividend if approved would be paid to the eligible Members on or after **Thursday, 09th October 2025**.

In case of any queries, Members may send an email to the Company's RTA at investor@bigshareonline.com or visit <https://www.bigshareonline.com/InvestorLogin.aspx> and submit the Grievance form. Alternatively, Member may email the Company directly at cs@prevestdenpro.com.

The Members may contact the Company's Registrar & Transfer Agent, Bigshare Services Private Limited at:

Bigshare Services Private Limited
Office No S6-2, 6th Floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093
Tel. Number: 022-6263 8200
Email ID: investor@bigshareonline.com

Place: Jammu
Date: August 14, 2025

By Order of Board of Directors
Prevest Denpro Limited
Sd/
Aman Sadhotra
Company Secretary and Compliance Officer

for everyone"
do a little action to protect

toes,
regarding dengue awareness,
by sharing it's Geo - tagged video,
ration by sharing it's Geo - tagged video,
cebook & Whatsapp etc for Awareness of
need to be addressed.
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ttles stagnating water during your

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We will acknowledge it.

one innovation"
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RIOLOGIST / SPO NVBDCP, J&K
E OF HEALTH SERVICES, JAMMU