

August 13, 2025

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

Dear Sir,

Scrip No. 543363
BSE Symbol: PREVEST

Sub: Record Date for the purpose of payment of final dividend on Equity Shares for FY 2024-25

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

The Board of Directors has recommended a final dividend of Rs. 1.00 (10%) per equity share of Rs. 10/- each for the financial year 2024-25. The said dividend shall be subject to the approval of the Members of the Company at the ensuing Annual General Meeting. The aforesaid dividend, if approved by the Members of the Company at the ensuing Annual General Meeting, will be paid on or before 09th October 2025, subject to deduction of tax at source.

Further, Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, September 03, 2025 as the Record Date for determining entitlement of Members for payment of final dividend on equity shares for FY2024-25.

We request you to take the same on your record.

For Prevest Denpro Limited

Aman Sadhotra
Company Secretary and Compliance officer
Membership No- 66562