

Date: August 07, 2025

To  
BSE Limited (SME)  
The Department of Corporate Services  
P.J. Towers, Dalal Street  
Mumbai – 400 001

**Subject: Intimation of Board Meeting**

**Scrip Code: 543363**

**BSE Symbol: PREVEST**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 13, 2025**, inter alia, to:

- Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 (Q1 of Financial Year 2025–26);
- Recommend the Final Dividend for the Financial Year 2024–25;
- Consider and approve the date, time, mode, and draft Notice of the 26th Annual General Meeting (AGM) of the Company, to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
- Consider and approve the proposal for migration of the Company's equity shares from SME Platform of BSE to the Main Board of BSE.

You are requested to take the above intimation on record and disseminate the same appropriately.

Thanking you,

Yours faithfully,

**For Prevest DenPro Limited**

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**Aman Sadhotra**  
Compliance Officer