

August 14, 2025

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

**Scrip No. 543363**

**Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants**

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Notice for Annual General Meeting to be held on Wednesday, September 10, 2025 can be accessed.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,  
**For Prevest Denpro Limited**

**Atul Modi**  
**Managing Director**  
**DIN: 00788272**

Encl.: As Above

Date: August 14, 2025

Shareholder's Name

Shareholder's Address

**Subject: Access to the Notice of the Annual General Meeting (AGM) of Prevest Denpro Limited (“the Company”) to be held on Wednesday, September 10, 2025 at 12:30 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)**

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. Against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending of Notice of the Annual General Meeting (AGM) to the Shareholders, this letter is to inform you about the availability of the Annual General Meeting (AGM) Notice of the on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the Notice electronically. However, a copy of the Company's Notice for the Annual General Meeting to be held on Wednesday, September 10, 2025 at 12:30 p.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) is being made accessible on the following websites:

- a) On the website of the Company at any at <https://www.prevestdenpro.com/wp-content/uploads/2025/08/AGM-NOTICE.pdf>, QR code below:



- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. The BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	Annual General Meeting through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)	Wednesday, September 10, 2025 at 12.30 P.M. (IST)

2	Cut-off date	Wednesday, September 03, 2025
3	Date and time of commencement of voting through electronic means	Sunday, September 07, 2025 at 09:00 a.m. (IST)
4	Date and time of end of voting through electronic means	Tuesday, September 09, 2025 at 05:00 p.m. (IST)

For any queries, please contact the Company at [cs@prevestdenpro.com](mailto:cs@prevestdenpro.com) or the Company's RTA at [vikas@bigshareonline.com](mailto:vikas@bigshareonline.com).

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

**For Prevest Denpro Limited**

Sd/-

**Atul Modi**  
**Managing Director**  
**DIN: 00788272**