

November 06, 2025

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

Subject: Intimation of the Board Meeting

ISIN: INE0GAO01018
Scrip No. 543363
BSE Symbol: PREVEST

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 12, 2025 to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

Aman Sadhotra
Company Secretary and Compliance officer