

February 09, 2026

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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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 Saturday, February 14, 2026, to inter alia:

1. Consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025; and
2. Take note of the incorporation of the Company's wholly owned subsidiary in Dubai, United Arab Emirates, under the name Prevest **DenPro Gulf General Trading LLC**, and to consider matters relating to completion of pending formalities and commencement of business operations thereof.

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

Thanking you,

Yours faithfully,

For Prevest DenPro Limited

Aman Sadhotra
Company Secretary & Compliance Officer