

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543363

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended March 31, 2025

Dear Sir/Madam,

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019, is not applicable to our Company.

Further, as per the provisions of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions specified under Regulation 24A shall not apply to:

1. Listed entities having paid-up equity share capital not exceeding ₹10 crore and net worth not exceeding ₹25 crore, as on the last day of the previous financial year.
2. Listed entities which have listed their specified securities on the SME Exchange.

Accordingly, in view of the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement of submission of the Annual Secretarial Compliance Report is not applicable to the Company, as the Company is listed on the SME Segment of BSE Limited.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Prevest Denpro Limited

Aman Sadhotra
Company Secretary & Compliance Officer