

May 21, 2026

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: **543363**

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026, to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from April 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Audited Standalone and Consolidated Financial Results are declared to the Stock Exchange.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Prevest DenPro Limited

Atul Modi
Managing Director
DIN: 00788272