



Date: 20/08/2026

To

**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Sub: - Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code: 531802

Dear Sir,

intimation of Board Meeting to be held on August 27th, 2026, we hereby inform you that the Board of Directors of the Company will consider:

1. To Fix the date of 38th Annual General Meeting ("AGM") as on Monday, 28th September 2026(through video conference/ another audio-visual Mode).
2. To Approve Director Report and AGM Notice, Corporate governance Report.
3. The Register of members and Transfer of Books will remain close from Tuesday 22nd September 2026 to Monday 28th September 2026 (both days inclusive). The cutoff date for e-voting is 21st September 2026.
4. E voting for the purpose of AGM Shall be activated from Friday 25th September 2026 (9:00 am IST) to Sunday 27th September 2026 (5:00 pm IST)
5. Any other business with the permission of the chair

This is for your information and record.

Thanking you.

Yours faithfully,

CIN : L65990GJ1988PLC01570

Lane Opp. Honest (Praladnagar), Off S. G. Road, Makarba, Ahmedabad - 380058

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**Prerna
Infrabuild
Limited**

(A BSE Listed Company)

For, PRERNA INFRABUILD LIMITED

Sanket Shah

Digitally signed by
Sanket Shah
Date: 2026.08.20
16:06:30 +05'30'

Sanket Shah

Managing Director

DIN: 00038121