PREVESTDenPro®
THE FUTURE OF DENTISTRY

November 05, 2026

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip No. 543363

Sub: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia, to:

- Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended September 30, 2026;
- Consider and approve the Interim Dividend for the half year ended September 30, 2026;

You are requested to take the above intimation on record and disseminate the same appropriately.

Thanking You,

Yours faithfully,

For Prevest Denpro Limited

PRATUL GUPTA
Digitally signed by PRATUL GUPTA
Date: 2026.11.05 16:00:22 +05'30'

Pratul Gupta
Company Secretary and Compliance Officer