

**May 22, 2026**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sirs,

**Sub.: Intimation of the Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026, *inter alia***;

1. To consider and approve the standalone and consolidated audited financial results of the Company for the financial year ended March 31, 2026;
2. To recommend final dividend on equity shares of the Company; and
3. To consider and approve the grant of options to eligible employees of the Company under Praveg's ESOP 2024.

Further to intimation dated March 26, 2026, relating to Closure of Trading Window, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the financial year ended March 31, 2026.

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

Thanking You,

Yours Faithfully,  
**For Praveg Limited**

**Mukesh Chaudhary**  
*Company Secretary &  
Compliance Officer*

**PRAVEG LIMITED**

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