

# Prithvi Exchange (India) Limited



May 16, 2026

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip code: 531688**

Dear Sir/Ma'am,

**Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Subject: Board Meeting Intimation**

With reference to the SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on May 23, 2026 inter-alia to consider and approve the Audited Financial Results, both on standalone and consolidated basis for the 4<sup>th</sup> quarter and financial year ended March 31, 2026 and recommendation of Final Dividend, if any and other matters.

Further, in continuation to our earlier intimation dated March 28, 2026, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from January 01, 2026, and will be opened after 48 hours of publication of financial results.

We request to take the above information on your records.

Yours faithfully,  
For **Prithvi Exchange (India) Limited**

**Pavan Kumar Kavadi**  
Managing Director  
DIN: 07095542

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