

Date: 30.06.2026

To,
The National Stock Exchange of India
Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Dear Sir/Madam,

Sub.: Outcome of Board Meeting of the Company held on June 30, 2026.

This is to inform that the Board of Directors of the Company at its meeting held on Tuesday, June 30, 2026 (i.e., today), inter-alia, considered and approved the following:

1. Annual General Meeting:

The board has approved Notice convening 23rd Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, July 31, 2026.

2. Record Date:

Pursuant to Regulation 42 of the Listing Regulations, the Board has fixed the Record Date as **Friday, July 17, 2026** for taking record of the Members of the Company for the purpose of payment of final dividend for the financial year ended March 31, 2026.

The Board of Directors at their meeting, which commenced at 12:00 Noon and concluded at 01:30 PM, has duly approved the above matters.

Please take the same into your records and do the needful.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership No: FCS- 13492