

August 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 Tuesday, August 11, 2026, inter alia, to:

- Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 (Q1 of Financial Year 2026-27);
- Recommend the Final Dividend for the Financial Year 2025-26;

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
Company Secretary and Compliance Officer