

Date: 06.07.2026

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.: Notice of 23<sup>rd</sup> Annual General Meeting.**

This is to inform that the 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company will be held on **Friday, 31<sup>st</sup> July, 2026 at 11:30 a.m.** through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of 23<sup>rd</sup> AGM is attached herewith.

The aforesaid Notice of AGM is also available at the website of the Company i.e. [www.prudentcorporate.com](http://www.prudentcorporate.com)

This is for your information and record.

Thanking you,

Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**

**Kunal Chauhan**  
**Company Secretary**  
**Membership No: FCS- 13492**

Encl.: As above



## NOTICE

Of 23<sup>rd</sup> Annual General Meeting

**NOTICE** is hereby given that the 23<sup>rd</sup> (Twenty Third) Annual General Meeting of the members of **Prudent Corporate Advisory Services Limited (CIN: L91120GJ2003PLC042458)** will be held on **Friday, 31st day of July, 2026 at 11:30 AM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the following businesses:

### Ordinary Business:

#### 1. To receive, consider and adopt:

- (i) To receive, consider and adopt the Standalone Financial Statements as at 31<sup>st</sup> March, 2026 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- (ii) To receive, consider and adopt the Consolidated Financial Statements as at 31<sup>st</sup> March, 2026 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.

#### 2. To declare a Final Dividend @ ₹3.50 per Equity Share of face value of ₹5/- each for the Financial Year ended 31<sup>st</sup> March, 2026.

#### 3. To appoint a director in place of Mr. Shirish Govindbhai Patel (DIN: 00239732), who retires by rotation and being eligible offers himself for re-appointment.

### Special Business:

#### 4. To Approve Increase in remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239732), Whole-time Director and CEO of the Company:

To consider and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in modification of the resolution passed by the Members at 20th Annual General Meeting held on August 29, 2023 and pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”), and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approvals, permissions, consents as may be required from any authority, as applicable, the consent of the Members of the Company be and is hereby accorded to the revision in the remuneration payable to Mr. Shirish Govindbhai Patel

(DIN: 00239810), Whole-Time Director and Chief Executive Officer of the company for the period from April 1, 2026 till the completion of his present tenure, as detailed below:

#### A. Fixed Remuneration

The revised fixed annual remuneration, inclusive of salary, perquisites, allowances and other benefits, not exceeding ₹1,239.72 Lakhs (Rupees One Thousand Two Hundred Thirty-Nine Lakhs and Seventy-Two Thousand Four Hundred Eighty Only). per annum, payable in accordance with the Company’s payroll practices and HR policies.

This revised remuneration reflects an increase in his earlier approved remuneration of ₹1,033.10 Lakhs (Rupees One Thousand Thirty-Three Lakhs and Ten Thousand Only). per annum and is determined considering industry benchmarks, the Company’s performance at the consolidated level, and the critical executive responsibilities carried out by Mr. Shirish Govindbhai Patel.

The fixed remuneration shall be subject to annual review by the Board based on the recommendation of the Nomination and Remuneration Committee, having regard to various internal and external factors including inflation, executive performance, and market alignment.

#### B. Performance-based Variable Pay

In addition to the fixed remuneration, Mr. Patel shall be eligible to receive annual performance-based variable pay as may be determined by the Board based on the recommendation of the Nomination and Remuneration Committee. The quantum of such variable pay shall be linked to measurable performance criteria, Company growth, and competitive market trends and shall not exceed 100% of his fixed remuneration for the relevant financial year.

**RESOLVED FURTHER THAT** the total managerial remuneration payable to all Managerial Personnels of the Company, taken together in any financial year, shall not exceed 10% of the Net Profits of the Company and overall managerial remuneration payable to all Directors shall not exceed 11% of the Net Profits of the Company, in accordance with the limits prescribed under Section 197 of the Act read with relevant rules made thereunder or any statutory modifications thereof and limits prescribed under regulation 17 of SEBI LODR Regulations, 2015 and any other applicable provisions or any statutory modifications thereof.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto.”

## NOTICE

Of 23<sup>rd</sup> Annual General Meeting

### 5. To approve the appointment of Mrs. Maitry Dhruvin Shah, a Related Party, to hold an Office or Place of Profit in the Company and payment of remuneration to her:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 30, 2026, the consent of the Members of the Company be and is hereby accorded for the appointment of Mrs. Maitry Dhruvin Shah, daughter of Mr. Sanjay Shah, Chairman and Managing Director and Promoter of the Company, to hold an office or place of profit in the Company as Head of Digital Initiatives, and for payment of remuneration to her, for a period of 5 (five) years with effect from April 1, 2026.

**RESOLVED FURTHER THAT** the consent of the Members be and is hereby further accorded for payment of remuneration to Mrs. Maitry Dhruvin Shah not exceeding ₹ 65 Lakhs (Rupees Sixty-Five Lakhs only) per annum for the financial year 2026-27 and thereafter not exceeding ₹ 125 Lakhs (Rupees One Hundred and Twenty-Five Lakhs only) per annum for each subsequent financial year commencing from the financial year 2027-28 and up to the financial year 2030-31 during her tenure, inclusive of fixed pay, performance-based variable pay, perquisites, allowances, benefits and all other components of remuneration, as per the policies of the Company.

**RESOLVED FURTHER THAT** the remuneration payable to Mrs. Maitry Dhruvin Shah in any financial year commencing from the financial year 2027-28 and up to the financial year 2030-31, during her tenure of 5 (five) years, shall not exceed ₹ 125 Lakhs (Rupees One Hundred and Twenty-Five Lakhs only) per annum, inclusive of fixed pay, performance-based variable pay, perquisites, allowances, benefits, annual

increments and all other components of remuneration, as may be determined by the Board of Directors of the Company from time to time, based on the recommendation of the Audit Committee and/or the Nomination and Remuneration Committee, and subject to applicable laws.

**RESOLVED FURTHER THAT** Mrs. Maitry Dhruvin Shah shall be eligible to receive annual performance-based variable remuneration and other perquisites/benefits as per the Company's policies, as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee and/or the Nomination and Remuneration Committee, within the annual and overall remuneration limits approved as above.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, including any Committee thereof, be and is hereby authorised to revise the designation, roles, responsibilities, terms of appointment and remuneration structure of Mrs. Maitry Dhruvin Shah from time to time, subject to applicable laws and in terms of the resolution passed by the members.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, including any Committee thereof, be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

By Order of the Board of Directors,  
For Prudent Corporate Advisory Services Limited

Date: June 30, 2026  
Place: Ahmedabad

**Kunal Chauhan**  
Company Secretary  
Membership No. FCS- 13492

**Registered Office:**  
Prudent House, 3 Devang Park Society,  
Panjarapole Cross Road, Ambawadi  
Ahmedabad, Gujarat - 380015.  
Website: [www.prudentcorporate.com](http://www.prudentcorporate.com)

## NOTICE

Of 23<sup>rd</sup> Annual General Meeting

### EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”) SETTING OUT ALL MATERIAL FACTS:

#### ITEM NO. 4 :

The Members of the Company at the 20th Annual General Meeting of the company held on August 29, 2023, approved the appointment and remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239810) as Whole-Time Director and Chief Executive Officer of the Company for a specified tenure, including the terms of his remuneration.

In view of Mr. Patel’s significant contribution in the exponential growth, operational performance, strategic execution and leadership and after reviewing the industry benchmarks for similarly placed roles, the Board of Directors has, on the recommendation of the Nomination and Remuneration Committee, approved the revision in his remuneration structure, effective from April 1, 2026, for the remaining period of his current tenure.

The revised remuneration is structured as follows:

#### A. Fixed Remuneration

Mr. Patel is entitled to a fixed annual remuneration, inclusive of salary, perquisites, allowances, and other benefits, of ₹1,033.10 Lakhs (Rupees One Thousand Thirty-Three Lakhs and Ten Thousand Only). In view of Mr. Patel’s significant contribution in the exponential growth, operational performance, strategic execution and leadership and industry standards, it is proposed to increase his existing remuneration to ₹1,239.72 Lakhs (Rupees One Thousand Two Hundred Thirty-Nine Lakhs and Seventy-Two Thousand Four Hundred Eighty Only). per annum from 1st July, 2026 till the remaining tenure of his present term and payable in accordance with the Company’s HR policies and payroll practices.

This increase is based on:

- Competitive industry benchmarking;
- Performance of the Company at the consolidated level;
- The critical leadership and responsibilities undertaken by Mr. Patel.

The fixed remuneration will be subject to annual review by the Board on recommendation of the Nomination and Remuneration Committee.

#### B. Performance-based Variable Pay

Mr. Patel shall also be entitled to performance-based variable pay as may be determined annually by the Board based on recommendation of the Nomination and Remuneration Committee. The amount of variable pay shall not exceed 100% of the fixed remuneration, and will be linked to:

- Defined and measurable performance parameters;
- The Company’s financial and operational achievements;
- Market trends and peer compensation.

#### C. Compliance with Statutory Provisions

The overall remuneration shall not exceed the thresholds prescribed under Section 197 read with Schedule V of the

Companies Act, 2013. The revision in remuneration requires approval of Members under the provisions of Section 197 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, approval of the Members by way of a special resolution is sought to revise the remuneration of Mr. Shirish Patel and authorize remuneration exceeding the specified limits under the Act and SEBI LODR, if required.

The Board recommends the resolution as set out under Item No. 04 of the accompanying notice for the approval of the Members by way of a Special Resolutions.

The copies of the relevant documents to his existing tenure are available for inspection by any members during the normal business hours of the company on any working day till the date of the ensuing Annual General Meeting.

Except Mr. Shirish Govindbhai Patel and his relatives, none of the other directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in this resolution.

#### Item No. 5:

Mrs. Maitry Dhruvin Shah is the daughter of Mr. Sanjay Shah, Chairman and Managing Director and Promoter of the Company. She holds a Master of Business Administration (MBA) in Finance from Hofstra University, New York, USA, and a Post-Graduate Diploma in Investment and Financial Analysis. She has been engaged in academic research in finance and has published papers on subjects such as passive vs. active investing, financial literacy, and stock market participation among youth.

The Company is strengthening its business growth through digital initiatives and has undertaken several steps in this regard. Considering her qualifications, experience and the responsibilities entrusted to her, the Audit Committee and the Board of Directors of the Company, at their respective meetings held on June 30, 2026, have approved, the appointment of Mrs. Maitry Dhruvin Shah as Head of Digital Initiatives for a period of 5 (five) years with effect from April 1, 2026, subject to approval of the Members.

For the financial year 2026-27, Mrs. Maitry Dhruvin Shah shall be entitled to receive remuneration not exceeding ₹ 65 Lakhs (Rupees Sixty-Five Lakhs only) per annum, and thereafter not exceeding ₹ 125 Lakhs (Rupees One Hundred and Twenty-Five Lakhs only) per annum for each subsequent financial year commencing from the financial year 2027-28 and up to the financial year 2030-31 during her tenure, inclusive of fixed pay, performance-based variable pay, perquisites, allowances, benefits and all other components of remuneration, as per the policies of the Company.

The remuneration payable to Mrs. Maitry Dhruvin Shah in any financial year commencing from the financial year 2027-28 and up to the financial year 2030-31, during her tenure of 5 (five) years, shall not exceed ₹ 125 Lakhs (Rupees One Hundred and Twenty-Five Lakhs only) per annum, inclusive of fixed pay, performance-based variable pay, perquisites, allowances, benefits, annual increments and all other components of remuneration, as may be determined by the Board of Directors of the Company from time to time, based on the recommendation of the Audit Committee and/or the Nomination and Remuneration Committee, and subject to the applicable provisions of law.

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Pursuant to Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the appointment of a related party to any office or place of profit at a monthly remuneration exceeding

the prescribed limit requires the approval of the Members. As the proposed remuneration exceeds the limits prescribed under Rule 15(3), the approval of the Members is being sought by way of an Ordinary Resolution.

**Given below is a statement of disclosures as required under Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014:**

a	Name of the Related Party	Mrs. Maitry Dhruvin Shah
b	Name of the Director or Key Managerial Personnel who is related	Mr. Sanjay Shah
c	Nature of relationship	Mrs. Maitry Dhruvin Shah is daughter of Mr. Sanjay Shah, Chairman and Managing Director and Promoter of the Company
d	Nature, material terms, monetary value and particulars of the contract or arrangement	<p>The approval of the Members is being sought for the appointment of Mrs. Maitry Dhruvin Shah to hold an office or place of profit in the Company as Head of Digital Initiatives for a period of 5 (five) years with effect from April 1, 2026, and for payment of remuneration to her, as the proposed remuneration exceeds the limits prescribed under Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014.</p> <p>Her remuneration shall not exceed ₹ 65 Lakhs per annum for the financial year 2026-27 and shall not exceed ₹ 125 Lakhs per annum for each subsequent financial year commencing from the financial year 2027-28 and up to the financial year 2030-31 during her tenure, inclusive of fixed pay, performance-based variable pay, perquisites, allowances, benefits and all other components of remuneration.</p> <p>The remuneration payable to her in any financial year commencing from the financial year 2027-28 and up to the financial year 2030-31 shall not exceed ₹ 125 Lakhs per annum, inclusive of annual increments and all components of remuneration, as may be determined by the Board of Directors from time to time based on the recommendation of the Audit Committee and/or the Nomination and Remuneration Committee.</p>
e	Any other information relevant or important for the Members to take a decision on the proposed resolution	Her proposed appointment and remuneration are considered appropriate having regard to her qualifications, experience and the responsibilities proposed to be entrusted to her.

In terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party of the Company shall vote to approve this resolution, whether the entity is a related party to the particular transaction or not.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. Sanjay Shah, the Chairman and Managing Director of the Company and his relatives, is concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution as set out at Item No. 5 of the accompanying Notice for approval of the Members by way of an Ordinary Resolution.

By Order of the Board of Directors,  
For Prudent Corporate Advisory Services Limited

Date: June 30, 2026  
Place: Ahmedabad

**Kunal Chauhan**  
Company Secretary  
Membership No. FCS- 13492

**Registered Office:**

Prudent House, 3 Devang Park Society,  
Panjarapole Cross Road, Ambawadi  
Ahmedabad, Gujarat - 380015.  
Website: www.prudentcorporate.com



**NOTICE**

Of 23<sup>rd</sup> Annual General Meeting

**Disclosure under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 issued by ICSI.**

<b>Name of the Director</b>	<b>Mr. Shirish Govindbhai Patel</b>
Date of Birth	18/07/1977
Age	49 years
DIN	00239732
Date of first Appointment on the Board	31/07/2018
A Brief Resume of the Director & Nature of his Expertise in Specific Functional Areas	<p>Mr. Shirish Govindbhai Patel (DIN: 00239810) holds a Bachelor's degree and a Master's degree in Business Administration (Finance), along with a Diploma in Computer Applications. He has over 25 years of extensive experience in the wealth management and financial services industry.</p> <p>Prior to joining the Company in 2005, he was associated with leading financial institutions such as ICICI Bank and Citibank. Since joining the Company, he has played a pivotal role in driving its growth and strengthening its market position.</p> <p>He possesses significant expertise in wealth management, strategic planning, risk management, marketing, and operations, and has been instrumental in shaping the Company's business strategy and operational efficiency.</p>
No. of shares held in the Company	9,31,650 Equity Shares
Board Membership of other listed Companies	Nil
Chairmanships/Memberships of the Committees – Prudent Corporate Advisory Services Limited	1. Risk Management Committee – Member
List of Directorship in other Companies as on 31 March, 2025	1. Prutech Financial Services Private Limited
Last drawn remuneration from the Company (up to 31 March, 2026)	₹ 1,033.10 Lakhs
Number of Board Meetings attended by the Director during the FY 31 March, 2026	Attended 05 (Five) Board Meetings out of 06
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
List of Companies from which resigned in the past three years	Nil

## NOTICE

### Of 23<sup>rd</sup> Annual General Meeting

#### Notes:

- In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA), including Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025, and all other relevant circulars issued from time to time (collectively referred to as “MCA General Circulars”), companies are permitted to hold their **Annual General Meeting (“AGM”) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of members at a common venue.**

Accordingly, this AGM is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the aforementioned MCA General Circulars and relevant SEBI circulars.

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad - 380015, which shall be considered as the deemed venue of the AGM.

In line with the MCA’s “Green Initiative in Corporate Governance,” shareholders who have not yet registered their email addresses are encouraged to do so. Shareholders holding shares in demat mode are requested to register/update their email ID with their respective Depository Participants.

- Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.
- Members may join the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) 15 minutes prior to and up to 15 minutes after the scheduled time of commencement of the Meeting, by following the instructions provided in the Notice. The facility for participation through VC/OAVM shall be available for up to 1,000 Members on a first-come-first-served basis. However, this limit shall not apply to large Shareholders (i.e., those holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel,

Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Auditors, etc., who are entitled to attend the Meeting without restriction on account of first-come-first-served basis. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the Special Businesses to be transacted at the AGM, is annexed hereto. Additionally, the relevant details of Directors seeking re-appointment and/or approval of remuneration, as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings, are also annexed.
- Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
- Members are advised to make nomination in respect of their shareholdings in the Company. The Nomination Form can be downloaded from the Company’s website [www.prudentcorporate.com](http://www.prudentcorporate.com). Members holding shares in physical form should file their nomination with M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Company’s Registrar and Share Transfer Agent (“LIPL/ RTA”) whilst those Members holding shares in dematerialised mode should file their nomination with their Depository Participants.
- The Company has fixed **Friday, July 17, 2026** as the **‘Record Date’** for determining entitlement of members to receive dividend for the **FY 2025-26**, if approved at the AGM. Those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid on or after **Friday, August 07, 2026** subject to applicable TDS.
- Members are requested to update their email address and/or bank mandate / NECS / Direct Credit details / Name / Address / Power of Attorney and update their Core Banking Solutions enabled account number:
  - For shares held in physical form: with the Registrar and Share Transfer Agent of the Company.
  - For shares held in dematerialised form: with the Depository Participants with whom they maintain their Demat accounts.
- In case, the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of details of the bank account, the Company shall dispatch dividend warrants to such Members by post.

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10. Non-resident Indian Members are requested to immediately inform their Depository Participants (in case of shares held in dematerialised form) or the Registrar and Share Transfer Agent of the Company (in case of shares held in physical form), as the case may be, about:

- a) the change in the residential status on return to India for permanent settlement;
- b) the particulars of the NRE account with a Bank in India, if not furnished earlier.

11. Members may note that in terms of the provisions of the Income-Tax Act, 2025, (“the IT Act”) effective from 01 April 2026, dividends paid or distributed by a Company shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the following documents in accordance with the provisions of the IT Act.

- (i) **For Resident Members:** TDS shall be made under Section 393(1) [Table: S.No.7] read with section 393(4) [Table Sr. no. 10] of the IT Act @ 10% on the amount of dividend declared and paid by the Company during the Tax year 2026-27 unless exempt under any of the provisions of the IT Act, provided PAN is registered by the Member. However, in case of individuals, TDS would not apply if the aggregate of total dividend distributed to them by the Company during the **Tax year 2026-27 does not exceed ₹10,000/-**.

TDS shall not be deducted in cases where a Member provides Form 121, provided that the eligibility conditions are being met. For this purpose the shareholder may submit the above documents (PDF / JPG Format) by e-mail to [dividend@prudentcorporate.com](mailto:dividend@prudentcorporate.com). The aforesaid declarations and documents need to be submitted by the shareholders by Saturday, July 18, 2026. Please enter details for all required/mandatory fields and Company may at its sole discretion reject any such form that does not fulfill the requirement of law.

Form 121 can be downloaded and submitted from the following links:

(i) <https://web.in.mpms.mufg.com/client-downloads.html>

(ii) <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>

Members are requested to click on General Tab, wherein all the forms are available under the head “Form 121/41”. Please enter details for all required/mandatory

fields. The Company may at its sole discretion reject any such form that does not fulfil the requirement of law.

In order to provide exemption from withholding of tax, the following organisations must provide a self-declaration as listed below:

- a) **Insurance Companies:** A declaration that; the provisions of Section 393(4) [Table: S.No.10] of the Act are applicable, along with self-attested copy of registration certificate
- b) **Mutual Funds:** A declaration that they are governed by the provisions of Schedule VII (Table: Sl. No. 20 or 21) to section 11 of the IT Act along with copy of registration documents (self-attested);
- c) **Alternative Investment Fund (AIF) established in India:** A declaration that its income is exempt under Schedule V [Table: Sl. No. 1] to Section 11 of the IT Act and they are established as Category I or Category II AIF under the SEBI Regulations. Copy of registration documents (self-attested) should be provided.
- d) **Other Non-Individual shareholders** who are holding certificate issued by the Income- Tax Department u/s. 395(1) of the IT Act for lower / nil rate or exempt from TDS under provisions of Section 393(1) [Table Sl. No. 7] of the IT Act or who are covered u/s 393(4) [Table Sl. No. 10] of the IT Act, are required to submit an attested copy of the PAN along with the documentary evidence in relation to the exemption/ lower rate.
- e) Needless to mention, valid Permanent Account Number (“PAN”) will be mandatorily required. Shareholders who do not have PAN, TDS would be deducted at higher rates u/s 397(2) of the Act.

As per Section 262 of the IT Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be deemed to be invalid/ inoperative and tax shall be deducted at the rate of 20% as per the provisions of Section 397(2) of the IT Act. The Company will be using functionality provided by the Income-tax department for the above purpose.

Company shall determine applicability of Section 397(2) and TDS deducted in accordance with said provision shall be final. Company shall not refund or adjust the amount of TDS.

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Of 23<sup>rd</sup> Annual General Meeting

(ii) **For Non-Resident Members(Including Foreign Institutional Investors and Foreign Portfolio Investors):**

Tax is required to be withheld in accordance with the provisions of Section 393(2) [Table Sl. No 17] read with section 207(1) [Table Sl. No. 1] of the IT Act at applicable rates in force. As per the relevant provisions of the IT Act, the tax shall be withheld @ 20% (plus applicable surcharge and cess) on the amount of dividend payable. However, as per Section 159 of the IT Act, a Non-Resident Member has the option to be governed by the provisions of the Double Tax Avoidance Agreement (“DTAA”) between India and the country of tax residence of the Member, if they are more beneficial to the Member. For this purpose, i.e. to avail the tax treaty benefits, the Non-Resident Member will have to provide all the following documents:

- a) Self-attested copy of PAN card, if any, allotted by the Indian Income Tax authorities;
- b) Self-attested copy of Tax Residency Certificate (“TRC”) obtained from the tax authorities of the country of which the Member is resident (valid for Tax year 2026-27);
- c) Electronically filed Form 41 valid for the period from 1st April, 2026 to 31<sup>st</sup> March, 2027 is compulsorily required as per section 159(1) and 159(2) of the Act 2025 to avail the benefit of DTAA
- d) Self-declaration by the non-resident shareholder of meeting the treaty eligibility requirements and satisfying beneficial ownership requirement valid for the tax year 2026-27 covering the period from 1st April, 2026 to 31<sup>st</sup> March,;
- e) In case of Foreign Institutional Investors and Foreign Portfolio Investors copy of SEBI registration certificate;
- f) In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other proof of satisfying requirement of Article 24 – Limitation of Relief should be provided.
- g) It is recommended that Members should independently satisfy its eligibility to claim DTAA benefit including Meeting of all conditions laid down by DTAA.

Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, receipt of documents in prescribed format of the documents submitted by Non-Resident Members. In absence of the same,

the Company will not be obligated to apply the beneficial DTAA rates at the time of tax deduction on dividend amounts.

The documents referred to in point nos. (c) & (d) above can be downloaded from the following link:

<https://web.in.mpms.mufg.com/client-downloads.html>

Members are requested to click on General Tab, wherein all the forms are available under the head “Form 121/41”.

- h) Clearing member should ensure that as on record date no shares are lying in their account and shares are transferred to respective shareholder’s account so that dividend is credited directly to shareholder’s account and not to the clearing member’s account. In terms of Rule 203 of Income Tax Rules 2026, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration with Company in the manner prescribed by the Rules on or before **Saturday, July 18, 2026**. The Company will not accept any declarations referred to Rule 37BA of Income Tax Rules, 2026 on or after Saturday, July 18, 2026.

12. Kindly note that the aforesaid documents, duly completed and signed are required to be submitted (PDF / JPG Format) by e-mail to [dividend@prudentcorporate.com](mailto:dividend@prudentcorporate.com) on or before Saturday, July 18, 2026 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. No communication on the tax determination / deduction shall be entertained post Saturday, July 18, 2026.
13. In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details / documents, you would still have the option of claiming refund of the excess tax paid at the time of filing your income tax return. No claim shall lie against the Company for such taxes deducted.
14. In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the shareholder, the shareholder will be responsible for indemnifying the Company and also, provide the Company with all information / documents and co-operation in any tax proceedings.
15. Members may note that, since the tax consequences are dependent on facts and circumstances of each case, the Members are advised to consult their own tax consultants with respect to specific tax implications arising out of receipt of dividend.

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16. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form w.e.f. 01st April, 2019, except in case of request received for transmission or transposition of securities. In view of this, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or LIPL, Company's Registrar and Share Transfer Agent for assistance in this regard.
17. The Securities and Exchange Board of India has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company's Registrar and Share Transfer Agent.
18. In compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2025–26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or with Depositories.
  - Members holding shares in physical form and who have not registered their email addresses are requested to contact the Company's Registrar and Share Transfer Agent for registration.
  - Members holding shares in dematerialised form are requested to contact their respective Depository Participant for email registration / updation.

Members may also request a physical copy of the Annual Report 2025–26 by sending an email from their registered email address to [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com), mentioning their Folio No. / DP ID and Client ID, at least 48 hours before the date of the AGM.
19. Members may note that the Notice and **Annual Report 2025-26** will also be available on the Company's **website [www.prudentcorporate.com](http://www.prudentcorporate.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and Notice of AGM shall also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).**
20. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
21. The following documents will be available for inspection in electronic mode during the AGM:;
  - Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013.
  - Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act.
  - All other documents referred to in the Annual Report.

Members seeking to inspect the above documents may send their request in advance to [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com).
22. Members seeking any information with respect to the financial statements or any matter to be placed at the AGM are requested to write to the Company at least 10 days prior to the date of the AGM. This will enable the Company to compile the information and provide a meaningful response at the Meeting.
23. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA General Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
24. All amounts disclosed in the Notice of AGM have been rounded off to the nearest Lakhs unless otherwise stated.

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### THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, July 28, 2026 at 09:00 A.M. and ends on Thursday, July 30, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, July 24, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, July 24, 2026.

#### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

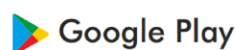
#### A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol>

**NSDL Mobile App is available on**



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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

### Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

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### **B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

#### **How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
  - c) How to retrieve your ‘initial password’?
    - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
    - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
  - a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

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### Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to premnarayan.cs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

#### Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@prudentialcorporate.com .
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@prudentialcorporate.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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### THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

### INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to speak or ask questions during the AGM with regard to the financial statements or any other matter as mentioned in the Notice of the AGM, need to register themselves as a speaker by sending their request from their registered e-mail address mentioning their

name, DP ID and Client ID/ Folio number, PAN, telephone/ mobile number to reach the Company's e-mail address at [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com) on or before Friday, July 24, 2026. Only those Members who have registered themselves as a speaker will be allowed to speak/ ask questions during the AGM depending on the availability of time.

### 24. Details of Scrutinizer and result of e-voting:

- a) The Company has appointed CS Premnarayan Ramanand Tripathi, M/s. PRT & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. FCS 8851 and Certificate of Practice No. 10029) to act as the Scrutinizer, to scrutinize the entire e-voting in a fair and transparent manner.
- b) The Scrutiniser shall submit his report to the Chairman of the Meeting or any person authorised by him within two working days of the conclusion of the AGM. The results declared along with the report of Scrutiniser shall be placed on the website of the Company [www.prudentcorporate.com](http://www.prudentcorporate.com) and on website of NSDL immediately after declaration of results by the Chairman or person authorised by him in this behalf. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.
- c) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of AGM.

25. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write to the Company Secretary at the Company's e-mail address [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com).

By Order of the Board of Directors,  
For Prudent Corporate Advisory Services Limited

Date: June 30, 2026  
Place: Ahmedabad

**Kunal A. Chauhan**  
Company Secretary  
Membership No. FCS- 13492

### Registered Office:

Prudent House, 3 Devang Park Society,  
Panjarapole Cross Road, Ambawadi  
Ahmedabad, Gujarat - 380015.  
Website: [www.prudentcorporate.com](http://www.prudentcorporate.com)