

Date: 03.07.2026

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.: Intimation of Annual General Meeting, Record Date and E-voting etc.

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 23rd Annual General Meeting (AGM) of Prudent Corporate Advisory Services Limited and other relevant details, fixed in connection with the AGM.

Subject	Day & Dates
Day, Date & Time of AGM	Friday, 31 st July, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means
Deemed Venue of AGM	Registered office address : Prudent House, 3 Devang Park Society, Panjrapole Cross Road, Ambawadi, Ahmedabad – 380015
Cut - Off Date for E-voting	Friday, 24 th July, 2026
Record Date (For Dividend)	Friday, 17 th July, 2026
Remote e-voting Period	Commencement on: Tuesday, 28 th July, 2026, 9.00 A.M (IST). Ends on: Thursday, 30 th July, 2026, 5.00 P.M (IST).

Annual Report along with Notice of AGM will be sent separately.

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