

# Prithvi Exchange (India) Limited



July 23, 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 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Subject: 31<sup>st</sup> Annual General Meeting of the Company and the Record Date**

1. With reference to SEBI Listing Regulations, this is to inform that 31<sup>st</sup> Annual General Meeting ("**AGM**") of the Prithvi Exchange (India) Limited ("**Company**") will be held on Thursday, August 27, 2026 at 11:30 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), in accordance with the Companies Act, 2013 read with rules made thereunder, applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.  
The Notice convening the AGM along with the 31<sup>st</sup> Annual Report of the Company for the financial year 2025-26 will be intimated to Stock Exchange and circulated to the Members in due course in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.
2. The Company has fixed:
  - a. Wednesday, August 19, 2026 as the "**Record Date**" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid within on or before September 25, 2026; and
  - b. Wednesday, August 19, 2026 as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and records.  
Thanking you.  
Yours faithfully,  
For **Prithvi Exchange (India) Limited**

**Harsh Shantilal**  
Company Secretary & Compliance Officer  
ACS: 75415

**Foreign Currencies | Forex Cards | Remittances Abroad**

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