

August 20, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Scrip No. 543363

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the AGM Notice and Integrated Annual Report can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of AGM Notice and Integrated Annual Report is annexed hereunder for your reference.

The same will also be available on the website of the Company at www.prevestdenpro.com

We request you to take the above on record.

Thanking You,

Yours faithfully,
For Prevest Denpro Limited

Pratul Gupta
Company Secretary & Compliance Officer

Encl.: As Above

Date: August 20, 2026

Dear Shareholder(s),

Subject: Notice of the 27th Annual General Meeting (AGM) and Integrated Annual Report of Prevest Denpro Limited ("the Company").

We are pleased to inform you that the 27th Annual General Meeting of the Company ("AGM") of Prevest Denpro Limited ("Company") is scheduled to be held on **Thursday, September 17, 2026 at 12:30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means.

In compliance with provisions of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, copy of the Notice convening the AGM is being sent electronically to all the shareholder(s) whose e-mail addresses are registered either with the Company / Depository Participant(s) / Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company ("RTA").

We wish to inform you that on scrutiny of the shareholder database, it is observed that your E-mail address is not registered against your Folio number / demat account number. On account of non-availability of E-mail address, we are unable to send the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 to you, electronically. Hence, in accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM and integrated Annual Report for the financial year 2025-26 can be accessed through following web link and QR code:

Web link: <https://www.prevestdenpro.com/wp-content/uploads/2026/08/ANNUAL-REPORT-2026.pdf>

QR code below:



Additionally, the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 is also available on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also available at the website of NSDL i.e., www.evoting.nsdl.com.

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Thursday, September 17, 2026 at 12.30 P.M. (IST)
2	Cut-off date	Thursday, September 10, 2026
3	Date and time of commencement of voting through electronic means	Monday, September 14, 2026 at 09:00 a.m. (IST)
4	Date and time of end of voting through electronic means	Wednesday, September 16, 2026 at 05:00 p.m. (IST)

Thanking You.

For Prevest Denpro Limited

Sd/-

Pratul Gupta

Company Secretary & Compliance Officer