**August 21, 2026**

**BSE Limited**
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

**Sub. : Proceedings of the Extra Ordinary General Meeting of the Company held on Friday, August 21, 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars"), we wish to inform that an Extra-Ordinary General Meeting ("EGM"), of the Company was held today i.e. Friday, August 21, 2026 commenced at 11:30 a.m. and concluded at 11:38 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of the proceedings of the EGM, are enclosed as Annexure-A. The video recording of the proceedings of the EGM is also being made available on the Company's website at www.dizcoverpraveg.com.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and record.

Yours faithfully,
**For Praveg Limited**

MUKESHKUMAR SOHANRAM CHAUDHARY

**Mukesh Chaudhary**
*Company Secretary &*
*Compliance Officer*

Encl. : As Above

# Gist of proceedings of the Extra Ordinary General Meeting of Praveg Limited

**A. Date, Time and Venue of the Extra ordinary General Meeting (EGM):**

The Extraordinary General Meeting (EGM) of the Company was held on Friday, August 21, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:38 a.m. (IST).

**B. Proceedings in brief:**

Shri Vishnukumar Patel, Chairman of the Board, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairperson called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, August 18, 2026 and concluded at 5:00 p.m. (IST) on Thursday, August 20, 2026.

The following item of business as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval:

| Item No. | Particulars of Resolution | Type of Resolution |
|---|---|---|
| 1. | To approve amendments to Loan Agreements | Special |
| 2. | To approve the issuance of equity shares to promoter and promoter's group on conversion of existing Unsecured Inter Corporate Loan | Special |
| 3. | Issuance of Warrants Convertible into Equity Shares of the Company on a Preferential Basis | Special |

The Company Secretary also informed the members that ALAP & Co. LLP, a Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Company Secretary also informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

**C. Voting by Members:**

The Company had provided remote e-voting facility to its members to cast votes electronically on the business set out in the Notice.

Further, the facility for voting on the resolutions through the electronic voting system at the Meeting was made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting. The said e-voting facility was kept open for a period of 15 minutes after the conclusion of the Meeting, to enable such Members to cast their votes electronically.

**D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):**

The Company Secretary informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

Notes:

- The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange and also upload on the website of the Company and NSDL, the authorized agency which provided e-voting facility.

- This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

**Details of the proceedings of the Meeting**

Name of the Company : Praveg Limited
Date of EGM : Friday, August 21, 2026

| | |
|---|---|
| **Total number of shareholders on record date** *(i.e. August 14, 2026 - cut-off date for voting purpose)* | **43658** |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| Promoters and Promoter group | **Not Applicable** |
| Public | |
| **No. of shareholders attended the meeting through video conferencing** | |
| Promoters and Promoter group | **6** |
| Public | **24** |