

July 16, 2026

BSE Limited

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

Dear Sirs,

Sub. : Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on July 22, 2026

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 22, 2026, *inter-alia***, to discuss, consider and approve the following:

- a) A proposal for the conversion of the whole or part of the unsecured loan of the Promoter and promoters group of the Company into equity shares on a preferential basis or through any other permissible mode, and to discuss other ancillary and incidental matters, in accordance with the relevant provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to all necessary regulatory and statutory approvals.
- b) evaluate proposal for raising of funds by way of issue of equity shares, convertibles and / or any other eligible securities, on a preferential / rights / qualified institutional placement or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Further, the trading window for dealing in equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities has already been closed from July 1, 2026 and shall remained closed till 48 hours after the declaration and publication of unaudited financial results for the quarter ended June 30, 2026.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For Praveg Limited

Mukesh Chaudhary
*Company Secretary &
Compliance Officer*

PRAVEG LIMITED

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