



Formerly known as P.E. Analytics Private Limited

www.propequity.in

info@propequity.in

Date: 12th July, 2023

To.
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor. C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra

Symbol- PROPEQUITY

Subject: - Advance intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of P.E. Analytics Limited will be held on Wednesday, 19th July, 2023 at 12:00 PM at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, Haryana, inter-alia, to discuss the following matters:-

- 1) Change in Company Secretary & Compliance Officer of the Company
- 2) Appointment of Internal Auditors for the FY 2023-2024
- 3) Appointment of Secretarial Auditors of the company for the FY 2023-2024
- 4) To fix the date, time and place of 16th Annual General Meeting of the Company.

Kindly take the same on your records

Thanking You

FOR P.E. ANALYTICS LIMITED

SAMIR JASUJA
MANAGING DIRECTOR
01681776
1520-B, THE MAGNOLIAS, DLF PHASE-V,
SECTOR-42, GALLERIA DLF-IV, GURGAON-
122009. HARYANA

PLACE: - GURUGRAM