

Date: 02nd May, 2024

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, 33 and any other regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, the Board meeting of P.E. Analytics Limited will be held on Friday i.e., 10th May, 2024 at 12:45 PM at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, Haryana, inter-alia:

- 1) To receive consider and adopt the draft Audited Financial Statements & Schedules thereon **(Standalone and Consolidated)** with Independent Auditor's Report for the Financial year ended on 31st March, 2024.
- 2) To take note of Memorandum of Understanding ("MOU") between P.E. Analytics Limited and Raigad Pen Growth Centre Limited, MMRDA.
- 3) To approve investment in various Reputed Real Estate Private Equity Funds not exceeding 10% of Fixed Deposits of the Company spread over one year.

Kindly take the same on your records.

Thanking You

For P.E. Analytics Limited

Samir Jasuja
Managing Director
01681776

Place: - Gurugram

P.E. Analytics Ltd.

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Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
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