

**Date:** 2<sup>nd</sup> August, 2025

**To,**  
**The Manager-Listing**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> 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., 14<sup>th</sup> August, 2025 at 1:00 PM at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, Haryana, inter-alia:

- 1) Appointment of Internal Auditors for the FY 2025-2026.
- 2) Appointment of Secretarial Auditors of the company for the tenure of 5 years.
- 3) To fix the date, time and place of 18<sup>th</sup> 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**

**Place:** - Gurugram

**P.E. Analytics Ltd.**

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