

Date: 2nd August, 2025

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., 14th 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 18th 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.

Delhi Office : D-4, Commercial Complex, Paschimi Marg. Vasant Vihar, New Delhi-110057, INDIA
Tel :91-11-26152801, Fax : +91-11-26152800

Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384

info.propequity.in

www.propequity.in