

Date: 7th May, 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., 16th May, 2025 at 1:00 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, 2025.
- 2) To consider and take note of resignation of Mr. Ajay Chacko (DIN: 05213596) as an Independent Director of the Company
- 3) To consider and approve the appointment of Mr. Viraj as an Independent Director of the Company
- 4) To consider and enter into joint venture agreement with Truboard Technologies Private Limited

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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