

**Date:** 14<sup>th</sup> August, 2024

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of P.E. Analytics Limited will be held on Wednesday, 21<sup>st</sup> August, 2024 at 1:00 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) To take note resignation of Independent Director and appointment of new Independent Director on the Board of the Company.
- 3) Appointment of Internal Auditors for the FY 2024-2025.
- 4) Appointment of Secretarial Auditors of the company for the FY 2024-2025.
- 5) To fix the date, time and place of 17<sup>th</sup> Annual General Meeting of the Company.
- 6) To consider and approve re-constitution of committees.

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**

**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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