Date: - 28/10/2023

To,
The Manager-Listing
National Stock Exchange of India Limited,
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai400051, Maharashtra

Symbol: PROPEQUITY

Subject: Advance intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of P.E. Analytics Limited ("the company") will be held on Friday 08<sup>th</sup> November, 2024 at 01:00 P.M. (through video conferencing) at the corporate office of the company situated at 348, Udyog Vihar, Phase-II, Gurugram-122016, Haryana, inter-alia, to receive, consider and approve the Draft Limited Review report along with Financial Statements for the quarter and half year ended on 30<sup>th</sup> September, 2024.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prevention of insider trading, the trading window for dealing in the shares of the company is closed for all designated persons/ insiders of the company w.e.f. Tuesday 01<sup>st</sup> October, 2024 and will be remain closed till conclusion of 48 hours after the declaration of financial results of the company for the quarter and half year ended 30<sup>th</sup> September 2024.

**PLACE: GURGAON** 

THANKING YOU FOR P.E. ANALYTICS LIMITED

SAMIR JASUJA
MANAGING DIRECTOR
DIN: 01681776
1520-B, THE MAGNOLIAS, DLF PHASE-V,
SECTOR-42, GALLERIA DLF-IV, GURGAON122009, HARYANA