

Date: 19th February, 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

<u>Subject: -</u> 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 Thursday, 27th February, 2025 at 12:40 PM at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, Haryana.

Further as already intimated, the closure of trading window is not applicable to the company for the Quarter ended on $31^{\rm st}$ December 2024 as the company is listed on SME Exchange and disclosure of financial results is required every half year of the financial year.

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, GURGAON122009. HARYANA

PLACE: - GURUGRAM