

To,

Date: 26.08.2024

National Stock Exchange of India Limited

'Exchange Plaza', 5th Floor, Plot No.C/1
G Block, Bandra-kurla Complex, Bandra (E)
Mumbai 400051, Maharashtra

SYMBOL: PROPEQUITY

Sub: Intimation for 17th Annual General Meeting scheduled to be held through Video Conferencing/ other audio visual means ("VC/OAVM") only.

Dear Sir/ Ma'am,

- a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 17th Annual General Meeting (AGM) of the Company will be held on Tuesday, 17th September, 2024 at 03:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057).
- b) The Company has fixed Tuesday, 10th September, 2024 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- c) The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Friday, 13th September 2024 (9:00 a.m.) and end on Monday, 16th September 2024 (5:00 p.m.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- d) The Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will be intimated in due course.

For **P. E. Analytics Limited**

Samir Jasuja
Managing Director
01681776

Place: Gurgaon