

Date: - 29th May, 2023

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C-Block-G,
Bandra kurla Complex, Bandra (E),
Mumbai-400051

Symbol: PROPEQUITY

Subject: Outcome of the Board Meeting held on 29th May, 2023 and submission of Audited Standalone and consolidated financial results for the financial year ended on 31st March, 2023 – Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject we wish to inform you that the meeting of Board of Directors of the company held on Monday May 29^{th} , 2023 and the Board has considered and approved the Audited and consolidated financial results for the financial year ended on 31^{st} March, 2023.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- Independent Auditor's Report of Consolidated Financial Results along with the Audited Financial Results for the financial year ended on 31st March, 2023.
- b. Independent Auditor's Report of Standalone Financial Results along with the Audited Financial Results for the financial year ended on 31st March, 2023.
- c. Declaration of un-modified opinion on Audited Standalone and Consolidated Financial Results for the financial year ended on 31st March, 2023.

The Meeting of Board of Directors Commenced at 2:30 p.m. and concluded at 5.30 p.m. The above information is also available on the website of the company at www.propequity.in.

This is for your information and necessary dissemination

Thanking You. Yours Faithfully

For and on Behalf of P. E. Analytics Limited

For P.E. Analytics Limited

Samir Jasuja Managing Director ging Director

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Mumbai-400051

Symbol: PROPEQUITY

Subject: <u>Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to unmodified opinion of the Auditors on financial results for the financial year ended on 31st March, 2023.</u>

Dear Sir/Ma'am,

In accordance with the Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of the Company have issued Auditors report with unmodified opinion on Audited and Consolidated Financial Results of the Company for the financial year ended on 31st March, 2023 which have been approved by the Board of Directors in its meeting held today on May 29th, 2023.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For and on Behalf of P. E. Analytics Limited

Dheeraj Kumar Tandon Chief Financial Officer



P.E. Analytics Limited would like to disclose the following to the Stock Exchange:-

The company and the promoter are considering to take on board a strategic/ financial partner whose experience and guidance would be beneficial for the company/ its shareholders and it can help the company to perform better in the coming years. In this regard, Mr. Samir Jasuja, the managing director of the company and a promoter shareholder has signed a letter of engagement with KPMG India service LLP to provide professional services on a success fee.

For and on behalf of P.E. Analytics Limited

Samir Jasuja

Managing Director