

Date: - 27/02/2025

**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

Subject: Outcome of Board Meeting Under Regulation 30 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 Board Meeting of the company has been held on Thursday February 27th, 2025 at 12:40 P.M. at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, and Haryana. The following matters were considered and approved by the Board:-

- a. Take note on Internal Auditor's Report for the quarter ended on December 31st, 2024.
- b. Take note of the Quarterly Compliances for the quarter ended on December 31st, 2024.
- c. Review, analyse and take note of the NSE's cautionary email and the company's subsequent clarification letter submitted to the Stock Exchange.
- d. Other Business Matters.

The Meeting of Board of Directors Commenced at 12:46 P.M. and concluded at 1:12 PM. 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

FOR P. E. ANALYTICS LIMITED

**SAMIR JASUJA
MANAGING DIRECTOR
DIN: 01681776
1520-B, THE MAGNOLIAS, DLF PHASE-V,
SECTOR-42, GALLERIA DLF-IV, GURGAON-
122009, HARYANA**

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info.propequity.in

www.propequity.in