PRAVEEN CAPITAL
YOUR DREAM OUR CAPITAL

CIN: U67120KA1996PTC072006

Date: 10-11-2026

To,
National Stock Exchange of India Ltd
Listing Compliance Department
Exchange Plaza, 5th Floor, C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company Praveen Capital Private Limited is scheduled to be held on Saturday, 14 November 2026, inter-alia to consider:

1. Approve the Unaudited Financial Statements of the Company for the Quarter ended 30 September 2026 along with the Limited Review Report thereon
2. Amendment of Articles of Association to provide for the appointment of a nominee director by the Debenture Trustee
3. Convening of EGM
4. Appointment of Chief Executive Officer of the Company
5. Appointment of Chief Financial Officer of the Company
6. Such other matters as the Board may think fit

Request you to kindly take the same on your record and oblige.

Thanking you,
For Praveen Capital Private Limited

SRIKANT RAGHAVENDRA GUDI

Digitally signed by SRIKANT RAGHAVENDRA GUDI
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Srikant Raghavendra Gudi
Company Secretary and Compliance Officer
Membership No. - F8499