

Date: - 01/09/2026

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 Tuesday, September 01st, 2026 at 5:00 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. Re-appointment of M/s. Singhi Chugh and Kumar, Chartered Accountants, as the statutory Auditors of the company for the further term of 5 (Five) Consecutive Years, requisite disclosure is attached in Annexure-1
- b. Resignation of Ms. Hritika Verma (M.No. 79901) as a Company Secretary and Compliance Officer of the Company, requisite disclosure is attached in Annexure-2.
- c. Appointment of Ms. Geetanjali Arya (M. No. 81504), as Company Secretary and Compliance Office of the Company, requisite disclosure is attached in Annexure-2
- d. Increase in Authorised share capital and consequential alteration of Memorandum of Association.
- e. Consideration and Approval of the Re-Appointment of Mr. Samir Jasuja as Managing Director of the Company, requisite disclosure is attached in Annexure-3
- f. Consideration and Approval of the Appointment of M/s. Mensk Management Consultants & LLP as the Internal Auditors of the Company for the Financial Year 2026-27.
- g. Appointment of M/s. Agarwal S. & Associates, Company Secretaries as the Scrutinizer for Conducting E-Voting at the 19th Annual General Meeting of the Company
- h. Authorisation of KMP for the Purpose of Determining Materiality of an Event or Information and for Making Disclosures to the Stock Exchange, requisite disclosure is attached in Annexure-4

The Meeting of Board of Directors Commenced at 5:00 P.M. and concluded at 5:30 PM. The above information is also available on the website of the company at www.propequity.in.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed in requisite Annexures.

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

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschimi Marg. Vasant Vihar, New Delhi-110057, INDIA
Tel :91-11-26152801, Fax : +91-11-26152800

Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384

info.propequity.in

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ANNEXURE-1

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Re-appointment of Statutory Auditors

Particulars	Details
Name of Auditor	M/s. Singhi Chugh & Kumar, Chartered Accountants
Firm Registration No.	013613N
Reason of Change	Re-appointment upon completion of existing term
Date of Board Meeting approving the recommendation	1 st September, 2026
Date of appointment/re-appointment	Subject to approval of the Members at the ensuing Annual General Meeting
Term of appointment	5 (five) consecutive years, subject to approval of the Members
Brief Profile	M/s. Singhi Chugh and Kumar, Chartered Accountants (FRN: 013613N), is a professional Chartered Accountancy firm with over two decades of experience providing audit & assurance, taxation, accounting, compliance and advisory services.
Disclosure of relationships between Directors	Not Applicable
Other material terms	As may be approved by the Members and mutually agreed
Approval required	Approval of Members at the ensuing AGM

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ANNEXURE-2

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Change in Company Secretary and Compliance Officer of the Company.

1.	Name	Ms. Hritika Verma	Ms. Geetanjali Arya
2.	Reason for change	Resignation due to personal medical reasons.	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Geetanjali Arya (ICSI Membership No. A81504) as Company Secretary (KMP) and Compliance Officer of the Company.
3.	Date of appointment /cessation (as applicable) & term of appointment	Ms. Hritika Verma has resigned, effective as of the close of business hours on August 5, 2026, to pursue other opportunities.	01 st September, 2026 Term- NA
4.	Brief Profile (in case of Appointment)	NA	Ms. Geetanjali Arya is a Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India and completed graduation from Maharishi Dayanand University, Rohtak.
5.	Disclosure of relationships between Directors	NA	Ms. Geetanjali Arya is not related to any Director of the Company.

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ANNEXURE-3

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Particulars	Details
Name of the appointee	Mr. Samir Jasuja
Designation	Managing Director
DIN	01681776
Period of re-appointment	Five (5) years
Existing term expires on	14 February 2027
Proposed effective date	15 February 2027
Directorships in other Companies	Topaz IT Services Private Limited Wedwise Events Private Limited E Realty Dotcom Private Limited Propequity Education Ventures Private Limited Propequity Tech Ventures Private Limited WAOH Foundation Propedge Valuations Private Limited Propequity Tech Private Limited Propequity Education Private Limited

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ANNEXURE-4

Disclosure of Events or information under regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel shall be authorized to determine the materiality of an event or information for the purpose of making appropriate disclosures:-

S.No.	Name	Designation	Contact Details
1	Mr. Samir Jasuja	Managing Director	samir@propequity.in
2	Mr. Dheeraj Kumar Tandon	Chief Financial Officer	Dheeraj.tandon@propequity.in
3	Ms. Geetanjali Arya	Company Secretary & Compliance Officer	cs@propequity.in

FOR P.E. ANALYTICS LIMITED

SAMIR JASUJA
MANAGING DIRECTOR
01681776

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