



Formerly known as P.E. Analytics Private Limited

www.propequity.in

info@propequity.in

To,

Date: 04.08.2022

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 16th 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 16th Annual General Meeting (AGM) of the Company will be held on Monday, 28th August, 2023 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 Monday, 21st August, 2023 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 Thursday, 24th August, 2023 (9:00 a.m.) and end on Sunday, 27th August, 2023 (5:00 p.m.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th August, 2023 to Monday, 21st August, 2023 (both days inclusive) for the purpose of Annual General Meeting.
- e) The Notice of Annual General Meeting and Annual Report for the financial year 2022-2023 will be intimated in due course.

For **P. E. Analytics Limited**

Samir

Jasuja

Samir Jasuja
Managing Director
01681776

Digitally signed by
Samir Jasuja
Date: 2023.08.04
12:11:17 +05'30'

Place: Gurgaon

Registered office: D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India Tel: 91-11-26152801 Fax: 91-11-26152800

Corporate office: 348, Udyog Vihar, Phase-II, Gurugram, Haryana 122016 Tel: 91-124-4522725 Fax: 91-11-26152800

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