PROPEQUITY
CREATING INVESTOR INTELLIGENCE

Date: 06th November, 2026

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Symbol: PROPEQUITY

Sub.: a) Intimation of the Board Meeting to be held on 13th November, 2026
b) Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

Dear Sir(s) / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as ameded ("**SEBI Listing Regulations**"), we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, prepared in accordance with Indian Accounting Standards, for the half yearly (April to September) of the Financial Year 2026-27.

The outcome of the Board meeting will be disseminated to the stock exchanges after its conclusion, within the stipulated time as prescribed under SEBI (LODR) Regulations.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Directors, Promoters, Designated Persons, Specified Connected Persons of the Company (including those of its Subsidiaries and Joint Ventures) were intimated regarding the closure of the Trading Window for trading in the Company's equity shares with effect from 01st October, 2026 until 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half yearly (April to September) of the financial year 2026-27 are made generally available to the public.

We request you to take the above information on record and disseminate it on your website.

Thanking You,

Yours faithfully,

For P.E. Analytics Limited
SAMIR JASUJA
Digitally signed by SAMIR JASUJA
Date: 2026.11.06 14:27:25 +05'30'
Samir Jasuja
Managing Director
DIN: 01681776

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