

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

Date: June 08, 2026

Symbol: PROPEQUITY

Sub.: Corrigendum to the Notice of Extraordinary General Meeting

Dear Sir/Madam,

In reference to the caption subject matter and in continuation to our intimation dated May 21, 2026, please find enclosed herewith the Corrigendum to the Notice of Extra Ordinary General meeting ("EGM Notice"), dispatched to the shareholders on Monday, June 08, 2026.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The above documents are also available on the Company's website i.e. <https://www.propequity.in/>, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com, respectively, and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

This is for your information and record.

Thanking You,

Yours faithfully,
For P.E. Analytics Limited

(Samir Jasuja)
Managing Director
DIN: 01681776
Encl: As above

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

www.propequity.in

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

P. E. Analytics limited (“Company”) has issued a notice dated May 20, 2026 (“EGM Notice”) for convening the Extra Ordinary General Meeting of the members of the Company, which is scheduled to be held on Friday, June 12, 2026 at 1:00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The EGM Notice has been dispatched to the shareholders of the Company on May 21, 2026 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

The Company had submitted applications to the National Stock Exchange of India Limited (“NSE”) for seeking in-principle approvals concerning the proposed preferential issue of equity shares, for which shareholder approval is being sought. Subsequently, the Company received (i) an observation letter from NSE on June 1, 2026. The exchanges directed the Company to rectify/provide additional details via a corrigendum.

This corrigendum is being issued to notify the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement to Item No. 1 sub point II, which is annexed to the EGM Notice (“Explanatory Statement”), as mentioned herein:

II. Objects of the Preferential Issue

The object heading no. 1 “Investment in Technology and Cloud Infrastructure” stands substituted with “Strengthening Human Capital for Technology, AI and Data Analytics Initiatives”. All references to the said object heading in the EGM Notice and the Explanatory Statement shall be read and construed accordingly.

In view of the foregoing, the Objects of the Preferential Issue, as set out in the Explanatory Statement, shall stand amended and be read as follows:

“Our Company intends to utilize the proceeds raised through the Preferential Issue (“**Issue Proceeds**”) towards funding the following objects:

1. Strengthening Human Capital for Technology, AI and Data Analytics Initiatives;
2. Capital Expenditure towards acquisition of IT Infrastructure;
3. General Corporate Purposes: Up to 25% (twenty-five percent) of the Issue Proceeds will be utilised for general corporate purposes, which includes, meeting ongoing general corporate exigencies, contingencies and expenses of the Company as applicable and to repay certain high-cost unsecured debt in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws.

(Collectively, referred to herein as the “**Objects**”)

The objects and objects incidental or ancillary to the main objects as stated in the Memorandum of Association enable us to undertake (i) our existing activities; (ii) the activities for which the funds are being raised through Preferential Issue and (iii) activities for which funds are being earmarked towards general corporate purposes.”

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Under the heading Utilization of Issue Proceeds and proposed schedule of implementation and deployment of Issue Proceeds on page no. 20 point no.1 to be read as “Strengthening Human Capital for Technology, AI and Data Analytics Initiatives”.

This Corrigendum to the Notice of the EGM shall form an integral part of the EGM Notice which shall be circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on website of both the stock exchanges i.e. NSE and on the website of the Company <https://www.propequity.in/>. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Registered Office:

D-4 Commercial Complex, Paschimi Marg Vasant Vihar, New Delhi – 110057, India.

Date: June 08, 2026

Place: Delhi

By Order of the Board of Directors,

For P. E. ANALYTICS LIMITED

sd/-

Samir Jasuja
Managing Director
DIN-01681776

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