

Date: 08/10/2026

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 held on October 08, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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 Thursday, October 08th, 2026 at 12:25 P.M. at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, and Haryana via Video Conferencing/OAVM. 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. The Board has considered and approved the notice calling Extra-Ordinary General Meeting ("EGM Notice") of the Company scheduled to be held on Monday, November 2, 2026, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

The Meeting of Board of Directors Commenced at 12:25 P.M. and concluded at 12:40 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 Annexure.

This is for your information and necessary dissemination.

Thanking You

FOR P. E. ANALYTICS LIMITED

SAMIR
Digitally signed
by SAMIR JASUJA
Date: 2026.10.08
12:44:00 +05'30'

JASUJA

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

www.propequity.in

ANNEXURE

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	08 th October, 2026
Date of appointment/re-appointment	Subject to approval of the Members at the ensuing Extra-Ordinary 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

FOR P.E. ANALYTICS LIMITED

SAMIR JASUJA
MANAGING DIRECTOR
01681776

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