

To,

Date: 12.06.2026

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G, Bandra  
kurla Complex, Bandra (E), Mumbai-  
400051

**SYMBOL: PROPEQUITY**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of Extraordinary General Meeting of the Company.**

Dear Sir/ Ma'am,

This is to inform that the Extraordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Friday, 12<sup>th</sup> June, 2026 at 1.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated 20<sup>th</sup> May, 2026 convening the EGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said EGM in due compliance of Regulation 30 of the SEBI Listing Regulations.

This is for your information and records.

Thanking You,

Yours Faithfully

**For P. E. Analytics Limited**

**(Samir Jasuja)**  
**Managing Director**  
**DIN - 01681775**

**Encl.: As above**

**P.E. Analytics Ltd.**

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**P. E. Analytics Limited**  
**Summary of the proceedings of the Extraordinary General Meeting**

The Extraordinary General Meeting ('EGM ' or ' Meeting') of the Members of the Company was held today i.e. Friday, the 12<sup>th</sup> June, 2026, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard. The EGM commenced at 1:00 PM (IST) and concluded at 1:19 PM (IST) (including time allowed for e-voting after the conclusion of the meeting). 8 Members attended the EGM through VC.

**Directors present:**

1. Mr. Samir Jasuja, *Managing Director and Chairman*
2. Mr. Sachin Sandhir, *Independent Director*
3. Ms. Vaishali Jasuja, *Director; and*
4. Ms. Pooja Verma, *Director*

**In attendance:**

1. Mr. Dheeraj Tandon, *Chief Financial Officer*
2. Ms. Hritika Verma, *Company Secretary*
3. Mr. Sachin Agarwal, *Partner M/s. Agarwal S. & Associates (Secretarial Auditor and Scrutinizer)*
4. Mr. Divesh Kalra, *Partner M/s Singhi Chugh and Kumar, Chartered Accountants (Statutory Auditor)*

**Gist of Proceedings:**

Ms. Hritika Verma, Company Secretary, welcomed the Members to the Meeting. She apprised the Members that in accordance with the provisions of the Act & Rules made thereunder, the Company has extended to its Members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the EGM, through remote e-voting facility and e-voting at the EGM, i.e. venue voting. She stated that remote e-voting facility commenced at 9.00 a.m. on 9<sup>th</sup> June, 2026 and concluded at 5.00 p.m. on 11<sup>th</sup> June, 2026. Members who could not cast their vote through remote e-voting could vote at the EGM. Further, the Members were informed that Mr. Sachin Agarwal, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process.

Mr. Samir Jasuja, Managing Director Chaired the meeting. The Chairman stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the EGM & welcomed the Members and on requisite quorum being present, called the Meeting to order.

The Directors and Key Managerial Personnel of the Company were present at the Meeting through VC from their respective locations. Mr. Nitin Uppal and Mr. Viraj Dev Nijhara, Independent Director could not attend the meeting.

**Items of business:**

In terms of the Notice dated 20<sup>th</sup> May, 2026 convening the EGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

Sr. No	Particulars	Types of Resolution
<b>SPECIAL BUSINESS</b>		
1.	To consider and approve the issue of equity shares by way of preferential issue on private placement basis to persons belonging to the non-promoter category.	Special Resolution
2.	To consider and approve the grant of special rights to HDFC Capital Advisors Limited ("HCAL") and approve the amendment of the Articles of Association of the Company to incorporate the special rights	Special Resolution
3.	To approve the adoption of the amended Articles of Association of the Company	Special Resolution

The Company Secretary announced that all items of the business set forth in the notice convening the meeting have been considered and e-voting at the meeting will be available for next 15 minutes and thereafter, the meeting will be concluded. She also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchange viz. National Stock Exchange of India Limited & National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility).

Company Secretary proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

We hereby request you to take the above information on record.

Thanking you.  
Yours faithfully,

For **P. E. Analytics Limited**

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(Samir Jasuja)  
Managing Director  
DIN: 01681776

Place: Gurgaon  
Date: 12<sup>th</sup> June, 2026

**Note:** The above document does not constitute Minutes of the proceedings of the Extraordinary General Meeting.