

**Date: 16<sup>th</sup> May, 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 20<sup>th</sup> May, 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 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 20, 2026**, *inter-alia*, to transact the following matters:

1. Proposal for raising funds by issue of equity or any other equity-linked or convertible securities including warrants ("**Securities**"), through all or any permissible modes or method, including private placement, preferential issue and/ or such other modes, in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**") and all other applicable law, as may be considered appropriate, subject to all such regulatory/ statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any;
2. In continuation to our letter dated 25<sup>th</sup> March 2026, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Friday, 22<sup>nd</sup> May, 2026.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For P.E. Analytics Limited**

**Samir Jasuja**  
**Managing Director**  
**DIN: 01681776**

**P.E. Analytics Ltd.**

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