PropEquity
CREATING INVESTOR INTELLIGENCE

To, **Date: 21/02/2025**
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block-G, Bandra kurla
Complex, Bandra (E), Mumbai 400051

SYMBOL: PROPEQUITY

Dear Sir/ Ma'am,

Sub: Clarification Regarding NSE Cautionary Mail for Non-Compliance with Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

This letter refers to the cautionary email we received from the NSE regarding our alleged non-compliance with Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The cautionary email is enclosed for your reference.

The issue pertains to the intimation of an Investor/Analyst meeting with "Namit Mehta - Kantilal Chhotalal Group." This meeting was scheduled and held on very short notice, specifically with only one day's advance notice. This extremely short timeframe unfortunately prevented us from providing the required two working days' notice to the stock exchange as stipulated by the regulations. Despite this constraint, we made every effort to comply with the regulation as promptly as possible under the circumstances.

We acknowledge the regulatory requirement and assure you that we are committed to adhering to the SEBI LODR guidelines. To prevent similar occurrences in the future, we will ensure that all Investor/Analyst meetings are planned and scheduled with sufficient lead time to allow for timely intimation to the stock exchange, in full compliance with Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). We will not hold Investor/Analyst meetings on such short notice going forward.

We regret any inconvenience this may have caused and appreciate your understanding in this matter.
Thanking you.
Yours sincerely,

For **P. E. Analytics Limited**

PRACHI BANSAL Digitally signed by PRACHI BANSAL Date: 2025.02.21 14:20:01 +05'30'

Prachi Bansal
Company Secretary
M.No: 73238

Place: Gurgaon

Encl: Cautionary Mail

FILE MESSAGE

Fri 02/21/2025 10:56

samir jasuja <samir@propequity.in>

Fwd: PROPEQUITY - Cautionary Email

To CS

From: <neaps@nse.co.in>
Date: Thu, Feb 20, 2025 at 4:52 PM
Subject: PROPEQUITY - Cautionary Email
To: <samir@propequity.in>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 28, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet to be held on August 29, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.
The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.
Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.