

Date: 24.02.2026

National Stock Exchange of India Limited

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

SYMBOL: PROPEQUITY

Sub: Summary of Proceedings of Extra-ordinary General Meeting (AGM) of the Company held on 24th February, 2026.

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the EGM of the Company was held on Tuesday, February 24th 2026 at 1.00 P.M (IST) through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM").

Ms. Prachi Bansal, Company Secretary of the Company welcomed and introduced the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizers to the Extra-ordinary General Meeting.

Mr. Samir Jasuja, Managing Director of the Company, occupied the chair and welcomed all the Members present at the meeting and conducted the proceedings of the EGM.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that the EGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Thereafter, the Notice of the Extra-ordinary General Meeting was taken as read as the same was already circulated to the Members.

The Chairman apprised the Members about the appointment of M/S. Agarwal S. & Associates, Company Secretaries as the Secretarial Auditors of the Company for the tenure of five years.

Following items were transacted at the EGM:

Sr. No	Particulars	Types of Resolution
A.	ORDINARY BUSINESS	
1.	TO APPOINT M/S. AGARWAL S. & ASSOCIATES, COMPANY SECRETARIES (PEER REVIEW CERTIFICATE NO. 2725/2022) AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE TENURE OF FIVE YEARS	Ordinary Resolution

The Company Secretary informed the Members that Mr. Sachin Agarwal, Partner Aggarwal S. Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the EGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the EGM.

Further, it was informed that the facility for e-voting would remain open for 15 minutes post conclusion of the EGM and requested members who has not exercise their votes through the remote e-voting, to cast their votes through e-voting facility available at the EGM.

The Company Secretary then invited the Members who has registered themselves as speakers, to ask their queries, give suggestion and seek clarifications, if any and the same were responded by Mr. Samir Jasuja, Managing Director of the Company.

P.E. Analytics Ltd.

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Post completion of the Extra-ordinary General Meeting, after scrutiny of votes the Scrutinizer submitted her/ his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the EGM, all resolutions (ordinary) embodied in the Notice of Extra-ordinary General Meeting dated 24th February, 2026 were passed with requisite majority.

The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded at 1:30 P.M.

The above said information is being made available on the Company's website at www.propequity.in.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For **P. E. Analytics Limited**

Prachi Bansal
Company Secretary
M.No. 73238