

To,

**Date: 28.08.2025**

**National Stock Exchange of India Limited**

'Exchange Plaza', 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra-kurla Complex, Bandra (E)  
Mumbai 400051, Maharashtra

**SYMBOL: PROPEQUITY**

**Sub: Intimation for 18<sup>th</sup> Annual General Meeting scheduled to be held through Video Conferencing/ other audio visual means ("VC/OAVM") only.**

Dear Sir/ Ma'am,

- a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 18th Annual General Meeting (AGM) of the Company will be held on Friday, 19th September, 2025 at 01:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057).
- b) The Company has fixed Thursday, 11<sup>th</sup> September, 2025 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- c) The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 15th September 2025 (9:00 a.m.) and end on Thursday, 18th September 2025 (5:00 p.m.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- d) The Notice of Annual General Meeting and Annual Report for the financial year 2024-25 will be intimated in due course.

For **P. E. Analytics Limited**

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Samir Jasuja  
Managing Director  
01681776

**Place:** Gurgaon