PropEquity
CREATING INVESTOR INTELLIGENCE

Date: 28.09.2026

To,

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 19th Annual General Meeting (AGM) of the Company held on 28th September, 2026.

Ref: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the 19th Annual General Meeting ("AGM") of the Company was held today, i.e., Monday, September 28th 2026 at 1.00 P.M (IST) through Video Conferencing ("VC'')/ other Audio Visual Means ("OAVM"). In this regard, please ascertain the below mentioned proceedings of the 19th AGM of the Company.

The Intimation shall also be made available on the website of the Company at https://www.propequity.in/investor-desk

Ms. Geetanjali Arya, Company Secretary of the Company welcomed and introduced the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizers to the 19th Annual 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 AGM.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that the AGM 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 19th Annual General Meeting was taken as read as the same was already circulated to the Members.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2025-2026. Subsequently, the Members were informed that the Company has provided the Members the facility to cast their votes by remote e-voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also the e-voting system was made available during the AGM.

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Following items ware transacted at the AGM:

Sr. No	Particulars	Types of Resolution
A.	**ORDINARY BUSINESS**	
1.	Adoption of the Audited Financial Statements (Standalone and Consolidated), Board's Report and Auditor's Reports for the Financial Year Ended March 31st, 2026.	Ordinary Resolution
2.	Re-appointment of Mrs. Vaishali Jasuja, Director (DIN: 01681830), who retires by rotation and being eligible offer herself for re-appointment.	Ordinary Resolution
3.	Re-appointment of Mrs. Pooja Verma, Director (DIN: 02256389), who retires by rotation and being eligible offer herself for re-appointment.	Ordinary Resolution
B.	**SPECIAL BUSINESS**	
4.	Re-appointment of Mr. Samir Jasuja (DIN: 01681776) as Managing Director of the Company.	Special Resolution
5.	Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association.	Special 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 AGM.

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 AGM.

Further, it was informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM 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 AGM.

The Company Secretary then invited the Members who has registered themselves as speakers, to ask their queries, give suggestion and seek clarifications, if any.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 1:22 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**

SAMIR JASUJA
Digitally signed by SAMIR JASUJA
Date: 2026.09.28 14:16:30 +05'30'

Samir Jasuja
Managing Director
DIN: 01681775

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