PROPEQUITY
CREATING INVESTOR INTELLIGENCE

Date: 28th September 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: PROPEQUITY

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the 19th Annual General Meeting of the Company held on Monday, 28th September 2026

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), and further to our earlier intimation and the Notice convening the 19th Annual General Meeting ("19th AGM") of the Company, we wish to inform the Exchange that the Members of P.E. Analytics Limited ("the Company"), at the 19th AGM held on Monday, 28th September 2026, have, inter alia, approved the following matters with the requisite majority, through remote e-voting and e-voting conducted during the 19th AGM:

1. Re-appointment of Mr. Samir Jasuja (DIN: 01681776) as Managing Director of the Company

The Members have approved the re-appointment of Mr. Samir Jasuja (DIN: 01681776) as Managing Director of the Company for a further period of five (5) consecutive years, with effect from 15th February 2027 up to 14th February 2032, on the terms and conditions as set out in the Notice of the 19th AGM.

2. Increase in Authorised Share Capital of the Company

The Members have approved the increase in the authorised share capital of the Company from ₹11,00,00,000/- (Rupees Eleven Crore only), divided into 1,10,00,000 (One Crore Ten Lakh) equity shares of ₹10/- each, to ₹11,10,00,000/- (Rupees Eleven Crore Ten Lakh only), divided into 1,11,00,000 (One Crore Eleven Lakh) equity shares of ₹10/- each, by creation of an additional 1,00,000 (One Lakh) equity shares of ₹10/- each.

P.E. Analytics Ltd.
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Tel :91-11-26152801, Fax : +91-11-26152800
Gurugram Office : Plot No. 348, Udyog Vihar, Phase - II, Gurugram - 122 016, Haryana (INDIA)
Tel :91-124-4522725, Fax : +91-11-26152800, CIN: L70102DL2008PLC172384
info.propequity.in www.propequity.in

3. Alteration of Clause V of the Memorandum of Association of the Company

The Members have approved the consequential alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company to reflect the revised authorised share capital of ₹11,10,00,000/- (Rupees Eleven Crore Ten Lakh only), divided into 1,11,00,000 (One Crore Eleven Lakh) equity shares of ₹10/- each.

The voting results as required under Regulation 44 of the SEBI LODR Regulations, along with the Consolidated Scrutinizer's Report, are being submitted separately.

The disclosures required under the SEBI LODR Regulations, read with the applicable SEBI circulars, in respect of the above matters have been provided in the Notice of the 19th AGM and the relevant prior intimations made to the Exchange.

This intimation shall also be made available on the website of the Company at www.propequity.in.

We request you to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,
For P.E. Analytics Limited

SAMIR JASUJA

Digitally signed by SAMIR JASUJA
Date: 2026.09.28 15:05:47 +05'30'

(SAMIR JASUJA)
Managing Director
DIN: 01681776

P.E. Analytics Ltd.
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