

**Date: - 29<sup>th</sup> January 2026**

**To,  
The Manager-Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C-Block-G,  
Bandra kurla Complex, Bandra (E),  
Mumbai-400051**

**Symbol: PROPEQUITY**

**Subject: Outcome of Board Meeting Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject we wish to inform you that the Board Meeting of the company has been held on Thursday January 29<sup>th</sup> 2026 at 12:00 P.M. at the corporate office of the company at 348, Udyog Vihar, Phase-II, Gurgaon-122016, and Haryana. The following matters were considered and approved by the Board:-

- a. Take note on Internal Auditor's Report for the quarter ended on December 31st, 2025.
- b. Take note of the Quarterly Compliances for the quarter ended on December 31st, 2025.
- c. To consider, approve draft notice of Extra-ordinary general meeting for appointment of M/s. Agarwal S. & Associates, Company Secretaries as the Secretarial Auditor of the company for the tenure of five years
- d. Other Business Matters:
  1. To approve and authorise director to avail Corporate Internet Banking with Kotak Mahindra Bank
  2. To appoint M/s Agarwal S. & Associates as the scrutinizer for the ensuing Extra ordinary General Meeting
  3. To take note of Memorandum of Association entered with University of Cambridge
  4. To consider and approve updation of Company Secretary, Ms. Prachi Bansal at GST portal.
  5. To consider and approve increase in rent of Vasant Vihar Office.

The Meeting of Board of Directors Commenced at 12:00 p.m. and concluded at 12:15 p.m. The above information is also available on the website of the company at [www.propequity.in](http://www.propequity.in).

This is for your information and necessary dissemination.

**Thanking You  
Yours Faithfully**

**For and on Behalf of  
P. E. Analytics Limited**

**Samir Jasuja  
Managing Director  
01681776  
1520-B, the Magnolias, Dlf Phase-V,  
Sector-42, Galleria DLF-IV, Gurgaon-  
122009, Haryana** **P.E. Analytics Ltd.**

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[www.propequity.in](http://www.propequity.in)

