

Date: - 29th January 2026

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

Symbol: PROPEQUITY

Subject: Revised 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 29th 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.
 6. To consider, approve shutting down of two subsidiaries due to error in authorised and paid up capital in lieu of which similar two new subsidiaries shall be incorporated with same terms and conditions as previously approved by Board.
 7. To consider, approve and provide NOC to use the word "PROPEQUITY" for incorporating two subsidiaries of "P.E. ANALYTICS LIMITED"

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.

P.E. Analytics Ltd.

Delhi Office : D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, INDIA

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

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**

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