

Date: 03.07.2026

To,
The National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Dear Sir/Madam,

Sub.: Newspaper Advertisement – Copy of advertisement published in newspapers with respect to Intimation of 23rd Annual General Meeting through Electronic Mode.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in compliance with the applicable provisions of the Companies Act, 2013 (the Act), we enclosed the copies of newspaper advertisement published in Financial Express (English), and Financial Express (Gujarati), in compliance with latest General Circular no 03/2025 dated September 22, 2025 along with all other applicable circulars issued by Ministry of Corporate Affairs (“MCA”), intimating that 23rd Annual General Meeting of the Company will be held on Friday, July 31, 2026 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership No: FCS- 13492

Encl.: As above

FINANCIAL EXPRESS

FORM - C PUBLIC NOTICE Under Rule 9(1) of the Insolvency and Bankruptcy Code, 2016. FOR THE ATTENTION OF THE CREDITORS OF MR. NARESH BABUL SANGHVI PERSONAL GUARANTOR OF SANGHVI FORGING AND ENGINEERING LIMITED.

FORM - C PUBLIC NOTICE Under Rule 9(1) of the Insolvency and Bankruptcy Code, 2016. FOR THE ATTENTION OF THE CREDITORS OF MR. NARESH BABUL SANGHVI PERSONAL GUARANTOR OF SANGHVI FORGING AND ENGINEERING LIMITED.

HERO HOUSING FINANCE LIMITED Regional Office: Gandhinagar, Gandhinagar, Gandhinagar. NOTICE TO THE SHAREHOLDERS OF 23rd ANNUAL GENERAL MEETING.

PRUDENT PRUDENT CORPORATE ADVISORY SERVICES LIMITED. NOTICE TO THE SHAREHOLDERS OF 23rd ANNUAL GENERAL MEETING.

POSSESSION NOTICE (For Immovable Property) WHEREAS, the undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) of the said Act.

FORM - C PUBLIC NOTICE Under Rule 9(1) of the Insolvency and Bankruptcy Code, 2016. FOR THE ATTENTION OF THE CREDITORS OF MR. NARESH BABUL SANGHVI PERSONAL GUARANTOR OF SANGHVI FORGING AND ENGINEERING LIMITED.

DESCRIPTION OF THE SECURED ASSETS/IMMOVABLE PROPERTY MORTGAGED PROPERTIES: All the Floor and Part of Immovable/Guaranteed Property...

Dematerialized Holding Register/Update the details in your Demat account, as per the process advised by your Depository Participants (DPs).

DESCRIPTION OF IMMOVABLE PROPERTY All that piece and parcel of Residential House situated at Plot No. 1386/1, Section 3B, Opp. Mar Gregorius Orthodox Church, Nr. Sangli Circle, G. Gandhinagar - 380016, having measuring area of 107.64 Sq. Yards in the name of Mrs. Gitaben H. Kantliya & Mr. Gunjanbhai H. Kantliya.

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REGIONAL OFFICE 4th Floor, Central Bank Building, Regional Office (Ahmedabad) Lal Darwaja, Ahmedabad 380001

APPENDIX - IV - A [See provision to Rule 8 (b)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

POSSESSION NOTICE (For Immovable Property) WHEREAS, the undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) of the said Act.

DEBTS RECOVERY TRIBUNAL-2 2nd Floor, Kishoribhai Chambers, Nr. Kochrab Ashram, Paldi, Ashram Road, AHMEDABAD-380006.

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (b) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: S.No., Name of the Borrower / Guarantor / Mortgagee, Demand Notice Date / Amount, Date & Type of Possession Notice, Description of the Immovable Properties, Reserve Price, % of EMD.

DESCRIPTION OF IMMOVABLE PROPERTY All that piece and parcel of Immovable Property situated at Flat No. 703 Block No. E 7th Floor, Shree Radhe Krishna Heritage-2, Behind Shree Heights, Near Saral Sapphire, Vatva, Lakh Road, Vatva, Ahmedabad-382445, having measuring area 55.42 sq. mts.

POSSESSION NOTICE (For Immovable Properties) WHEREAS the undersigned being the authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(1) of the said Act.

APPENDIX - IV (Rule 8(1)) POSSESSION NOTICE (For Immovable Properties) WHEREAS the undersigned being the authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

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