

Date: 07.05.2025

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 / Ma'am,

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that a meeting of the Board of Directors of Prudent Corporate Advisory Services Limited (“the Company”) is scheduled to be held on **Monday, May 12, 2025**, inter alia, to consider and approve the following items of business:

1. The audited standalone and consolidated financial results of the Company for the quarter and financial year ended **March 31, 2025**;
2. Recommendation of **Final dividend**, if any, for the financial year ended **March 31, 2025**;
3. Approval of the **“Prudent – Employee Stock Option Scheme 2025.”**

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per our prior intimation, the Trading Window for dealing in the equity shares of the Company has been closed for designated persons and their immediate relatives from April 1, 2025 and shall remain closed until the expiry of 48 (forty-eight) hours after the announcement of the aforesaid financial results (the “Trading Window Closure Period”).

Accordingly, the Trading Window Closure Period shall conclude 48 hours after the financial results are declared and disseminated publicly, following the conclusion of the Board meeting scheduled on May 12, 2025.

Further, pursuant to Regulation 30 of the Listing Regulations, we also wish to inform you that the Company will host a **“Post Results Conference Call” with investors and analysts on Tuesday, May 13, 2025**, to discuss the Company's financial performance for the aforementioned period.

You are requested to take the above on record and disseminate the information on your website.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal A. Chauhan
Company Secretary
Membership No: **FCS- 13492**

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www.fundzbazar.com

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