

Date: 12.05.2026

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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) - Notice of Postal Ballot

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated 07th May, 2026, together with the Explanatory Statement thereto, seeking consent of the Members of Prudent Corporate Advisory Services Limited (“Company”), on the following item of special business:

Sr No.	Particulars	Type of Resolution
1.	Appointment of Mr. Chirag Ashwinkumar Shah (DIN: 01480310) as Non-Executive, Non-Independent Director of the Company	Ordinary Resolution
2.	Approval for Payment of Remuneration to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), Non-Executive, Non-Independent Director of the Company for the financial year 2026-27	Special Resolution

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) and the Depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on the **cut-off date** i.e. Friday, May 08, 2026.

The Company has engaged the services of NSDL for facilitating remote voting to enable the Members to cast their votes electronically. The remote voting on the resolution set out in the Postal Ballot Notice shall commence on **Wednesday, 13th May, 2026** at 09:00 A.M. (IST) and shall end on **Thursday, 11th June, 2026** at 05:00 P.M. (IST).

The Postal Ballot Notice is also being uploaded on the Company's website at www.prudentcorporate.com. The results of the Postal Ballot will be uploaded on the Stock Exchanges within two (2) working days from the conclusion of Postal Ballot and will also be placed on the websites of the Company, as mentioned earlier and on the website of NSDL at www.evoting.nsdl.com.

Please take the same into your records.

For, Prudent Corporate Advisory Services Limited

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

Encl.: As Stated



— Money through wisdom —

PRUDENT CORPORATE ADVISORY SERVICES LIMITED

CIN: L91120GJ2003PLC042458

Registered Office: Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi,
Ahmedabad-380 015, Gujarat, India

Tel: +91 79 4020 9600 **E-mail:** cs@prudentcorporate.com **Website:** www.prudentcorporate.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Dear Member(s),

NOTICE is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (as amended from time to time), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (“SEBI (LODR) Regulations”), Secretarial Standard-2 (“SS-2”) issued by the Institute of Company Secretaries of India on General Meetings (“SS-2”) and the clarifications issued by Ministry of Corporate Affairs vide General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars, including the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), and subject to other applicable laws, rules and regulations, if any, that the resolution(s) appended below are proposed to be passed by the members of Prudent Corporate Advisory Services Limited (“the Company”) by way of Postal Ballot, only by way of remote e-voting (“e-voting”) process.

A detailed Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to the Resolution(s) appended below setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. This Postal Ballot Notice is also being placed on the website of the Company at www.prudentcorporate.com.

In compliance with the aforesaid MCA Circulars and pursuant to Section 110 of the Act read with the relevant rules made thereunder, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ RTA / Depositories / Depository Participants and the communication of assent / dissent of the Members on the Resolution(s) proposed will take place through the remote e-voting system only. If your e-mail address is not registered with the Company / RTA / Depositories / Depository Participants, please follow the process provided in the Notes to receive this Postal Ballot Notice.

In compliance with the requirements of the MCA Circulars, hard copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Shareholders and hence the Shareholders are requested to communicate their assent or dissent through remote e-voting system only.

Pursuant to Rule 22 (5) & (6) of the Rules, the Board of Directors of the Company at its meeting held on 07th May, 2026, had appointed CS Premnarayan Ramanand Tripathi, M/s. PRT & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. FCS 8851 and holding Certificate of Practice No. 10029), to act as the Scrutinizer, to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) to provide remote e-voting facility to the Members of the Company. Please refer to the instructions for e-voting given hereinafter the proposed Resolution(s), to cast votes through electronic voting means.

The remote e-voting period commences from 09.00 AM (India Standard Time ['IST']) on **Wednesday, 13th May, 2026** and ends at 05.00 PM (IST) on **Thursday, 11th June, 2026**. Members are requested to read the instructions carefully while expressing their assent or dissent and cast votes via remote e-voting facility by not later than 05.00 PM (IST) on **Thursday, 11th June, 2026**.

The Scrutinizer shall submit his report to the Chairman or the Company Secretary of the Company or any person as may be authorized in this regard, upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot e-voting will be announced within Two working days from the conclusion of the e-voting and the same shall be displayed on the website of the Company at www.prudentcorporate.com, and on website of NSDL and the same will be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), being the stock exchanges where the equity shares of the Company are listed.

In the event that the Resolution set out under Item No. 1 is approved by the Members with the requisite majority, the same shall be deemed to have been duly passed as an **Ordinary Resolution**, and the Resolution set out under Item No. 2, if approved by the Members with the requisite majority, shall be deemed to have been duly passed as a **Special Resolution**, through the Postal Ballot process.

Further, in accordance with the provisions of the Companies Act, 2013 and the applicable rules made thereunder, the aforesaid Resolutions shall be deemed to have been duly passed at a General Meeting of the Company and shall be deemed to have been passed on Thursday, 11th June, 2026, being the last date specified by the Company for e-voting.

The Resolution for the purpose as stated herein below are proposed to be passed by Postal Ballot/ Remote e-voting:

SPECIAL BUSINESS:

1. Appointment of Mr. Chirag Ashwinkumar Shah (DIN: 01480310) as Non-Executive, Non-Independent Director of the Company

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Chirag Ashwinkumar Shah (DIN: 01480310) be and is hereby appointed as a director of the Company with effect from July 22, 2026, whose term of office shall be liable to determination of retirement by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable in this regard to give effect to this Resolution.”

2. Approval for Payment of Remuneration to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), Non- Executive, Non-Independent Director of the Company for the financial year 2026-27:

To consider and, if deemed fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and Sections 197, 198 and other applicable

provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification or re-enactment thereof, for the time being in force), and as recommended by the Nomination & Remuneration Committee and the Board of Directors of the Company, the approval of the members of the company be and is hereby accorded to the company for payment of remuneration by way of **commission** up to **Rs. 2,50,00,000/- (Rupees Two Crore and Fifty Lakhs only)** for the Financial Year 2026-27 to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), Non-Executive, Non-Independent Director of the Company, notwithstanding that such commission may exceed fifty percent of the total annual remuneration payable to all Non-Executive Directors of the company.

RESOLVED FURTHER THAT the commission payable to Mr. Chirag Ashwinkumar Shah, along with the commission payable to all Non-Executive Directors of the Company for the financial year 2026-27, shall not exceed 1% of the net profits of the Company, computed in accordance with Section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT the above commission shall be payable only out of the net profits of the company in terms of Section 198 of the Companies Act, 2013 and no other remuneration shall be paid except the sitting fee and as approved by the Board and in accordance with the Companies Act, 2013 and Listing Regulations.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters including mode of payment of commission, as may be necessary, proper or expedient, to give effect to the above resolution.”

By Order of the Board of Directors,
For Prudent Corporate Advisory Services Limited

Date: 7th May, 2026
Place: Ahmedabad

Kunal Amrishbhai Chauhan
Company Secretary
Membership No. FCS- 13492

Registered Office:
Prudent House, 3 Devang Park Society,
Panjarapole Cross Road, Ambawadi
Ahmedabad, Gujarat - 380015.
Website: www.prudentcorporate.com

Notes:

- a) The Statement pursuant to Section 102(1) and Section 110 of the Companies Act, 2013 (“Act”) read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts is annexed hereto and forms part of the Postal Ballot Notice (“Notice”).
- b) In accordance with the provisions of Section 110 the Act read with relevant rules made thereunder and the General Circular No. 03/2025 dated September 22, 2025 read with relevant circular(s) issued by the Ministry of Corporate Affairs, (“hereinafter collectively referred as MCA Circulars”), the Notice is being sent in electronic form only by email to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”) and Registrar and Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (“RTA”) as on 8th May, 2026 (“**Cut-Off Date**”).
- c) Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on the Cut-Off date. Only those Members whose names are appearing in the Register

of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice

- d) In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act, as amended, read together with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI (LODR) Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars, the Company is pleased to offer remote e-voting facility to its Members. The Company has engaged the services of NSDL to provide remote e-voting facility to enable the Members to cast their votes electronically (hereinafter referred to as the "remote e-voting"). In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
- e) Members may also note that the Postal Ballot Notice will also be available for download on the Company's website www.prudentcorporate.com and on the website of stock exchanges i.e. the BSE & NSE at www.bseindia.com and www.nseindia.com respectively, and Notice of Postal ballot shall also be available on website of NSDL at www.evoting.nsdl.com.
- f) The remote e-voting period commences on Wednesday, May 13, 2026 at 09.00 A.M. I.S.T. and ends on, Thursday, June 11, 2026 at 05.00 P.M. I.S.T. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, the Members of the Company holding shares in physical or electronic form, as on the Cut-Off Date, may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote is cast by the Member, the Member shall not be allowed to change it or cast the vote again.
- g) The Board of Directors of the Company has appointed CS Premnarayan Ramanand Tripathi, M/s. PRT & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.
- h) The Scrutinizer will submit his report to the Chairman of the Company or a person authorized by him in writing, after completion of the scrutiny of the remote e-voting. The Scrutinizer's decision on the validity of the votes cast will be final. The result of the Postal Ballot will be announced by the Chairman of the Company on or before Monday, June 15, 2026, i.e. not later than two working days from the conclusion of remote e-voting at the Registered office of the Company.
- i) The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website www.prudentcorporate.com and on the website of stock exchanges i.e. the BSE & NSE at www.bseindia.com and www.nseindia.com respectively, as well as on the website of NSDL at www.evoting.nsdl.com.
- j) The Resolution, if approved by the requisite majority of Members, shall be deemed to have been passed on the last date of remote e-voting, i.e., Thursday, June 11, 2026.
- k) Relevant documents relating to the Postal Ballot Notice and the Statement pursuant to Section 102 of the Act shall be made available for inspection by the Members in accordance with applicable statutory requirements based on requests received by the Company for inspection at cs@prudentcorporate.com upto Thursday, June 11, 2026.

ANNEXURE TO THE NOTICE

STATEMENT IN RESPECT OF THE ITEM COVERED UNDER THE NOTICE PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

1. Appointment of Mr. Chirag Ashwinkumar Shah (DIN: 01480310) as Non-Executive, Non-Independent Director of the Company

The Members of the Company at the 18th Annual General Meeting held on July 23, 2021 had approved the appointment of Mr. Chirag Ashwinkumar Shah (DIN: 01480310) as Whole – Time Director of the Company, for a period of five years commencing from July 22, 2021 up to July 21, 2026, liable to retire by rotation.

Subsequently, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the approval of the Board of Director at its meeting held on October 04, 2024, the designation and position of Mr. Chirag Ashwinkumar Shah was changed from Whole – Time Director to Non-Executive Director. The said change was approved by the members of the company at the Annual General Meeting held on July 31, 2025 to hold the office as a non- executive director of the company upto July 21, 2026, as originally approved by the Members on July 23, 2021.

Considering his continued association with the Company, his experience, industry knowledge and valuable contribution, the Board of Directors at its meeting held on May 07, 2026, on the recommendation of the Nomination and Remuneration Committee, and subject to approval of Members of the Company, has approved the appointment of Mr. Chirag Ashwinkumar Shah as a director of the Company, afresh, with effect from July 22, 2026, liable to retire by rotation.

As per Regulation 17 (1C) of the Listing Regulations, appointment or re-appointment of a person on the Board of Directors shall be subject to approval of shareholders at next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Board of Directors is of the opinion that his continuous association with the company as a director may benefit the company to a great extent and recommends the proposal seeking approval of the members by way of ordinary resolution for his appointment as a Director of the Company, through Postal Ballot.

The details herein forming part of the Explanatory Statement may also be treated as disclosures made as required pursuant to Regulation 36 of the SEBI LODR Regulations and the Secretarial Standard-2.

Except Mr. Chirag Ashwinkumar Shah, none of the other Directors or Key Managerial Personnel or their immediate relatives are concerned or interested, financially or otherwise, in the aforesaid resolution.

2. Approval for Payment of Commission to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), Non-Executive, Non-Independent Director of the Company for the financial year 2026-27:

Mr. Chirag Ashwinkumar Shah (DIN: 01480310) has been actively contributing to the strategic decision-making and policy formulation of the Company in various capacities. He possesses an extensive experience in business management, corporate strategy and financial planning and has provided valuable insights and independent judgment in guiding the Company towards sustained growth and sound governance practices.

Over the years, Mr. Chirag Ashwinkumar Shah has been instrumental in advising the Board on various strategic initiatives, strengthening governance mechanisms, and ensuring effective oversight of management functions. The Board deeply values his continued guidance and contribution, particularly in light of the increasing complexity of regulatory requirements.

Considering his significant and valuable contribution, time devotion resulting into exponential growth of the company, industry practices and on the recommendation of Nomination and Remuneration Committee and subject to the approval of members, the Board of Directors at its meeting held on May 7, 2026, has approved a payment of commission up to Rs. 2,50,00,000/- (Rupees Two Crore and Fifty Lakhs only) for financial year 2026-27 out of the net profits of the company computed under Section 198 of the Companies Act, 2013 to Mr. Chirag Ashwinkumar Shah, which shall be within the overall limit of 1% of the Net Profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 payable collectively to all Non-Executive Directors. The remuneration of Mr. Chirag Ashwinkumar Shah may exceed 50% of the total annual remuneration payable to all Non-Executive Directors of the company.

Mr. Chirag Ashwinkumar Shah was paid a commission of Rs. 75,00,000/- (Rupees Seventy Five Lakhs Only) for part of the financial year 2025-26 as non-executive director. Considering the expanded scale of the Company's business operations, profitability and the his continued strategic guidance, industry expertise and valuable inputs, a commission of Rs. 2,50,00,000/- (Rupees Two Crore and Fifty Lakhs only) is recommended for the financial year 2026-27 (12 months).

Pursuant to Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), approval of shareholders by way of special resolution shall be obtained every year, in which annual remuneration payable to single Non-Executive Director exceeds fifty percent of the total remuneration payable to all the Non-Executive Directors.

Accordingly, the Board recommends the resolution set out at item no.2 of the Postal ballot Notice for your approval by way of the Special Resolution.

The details herein forming part of the Explanatory Statement may also be treated as disclosures made as required pursuant to Regulation 36 of the SEBI LODR Regulations and the Secretarial Standard-2.

Except Mr. Chirag Ashwinkumar Shah, being the appointee and recipient, none of the other Directors and Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

Disclosure under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 issued by ICSI.

Name of the Director	Mr. Chirag Ashwinkumar Shah
Date of Birth	10/02/1978
Age	48 years
DIN	01480310
Nationality	Indian
Date of rement on the Board	19/10/2004
A Brief Resume of the Director & Nature of his Expertise in Specific Functional Areas	<p>Mr. Chirag Ashwinkumar Shah has been associated with the Prudent Group since 2004 and serves as a Director of the company. He is a Chartered Accountant and Fellow of the Indian Insurance Institute, having over 20 years of extensive experience in the insurance and financial field.</p> <p>In his capacity as a Non-Executive, Non-Independent Director, he plays a pivotal role in ensuring robust corporate governance and strategically positioning the company for sustained success. Furthermore, as a Director at Gennext Insurance Brokers Private Limited (wholly owned subsidiary), he is also responsible for overseeing the day-to-day management and developing the insurance business.</p>
No. of shares held in the Company	19,000 Equity Shares
Board Membership of other listed Companies	Nil
Chairmanships/Memberships of the Committees – Prudent Corporate Advisory Services Limited	<p>1. Stakeholders Relationship Committee - Member</p> <p>2. Risk Management Committee – Member</p> <p>3. Corporate Social Responsibility Committee – Chairperson</p>
List of Directorship in other Companies	1. Gennext Insurance Brokers Private Limited
Last drawn remuneration from the Company (up to 31 March, 2026)	Mr. Chirag Ashwinkumar Shah, Non – Executive, Non-Independent Director of the Company has been paid a commission of Rs 75 lakhs from Prudent Corporate Advisory Services Limited ('PCASL') during the part of the financial year 2025–26 and a remuneration of Rs. 241.80 Lakhs from Gennext Insurance Brokers Private Limited, the wholly owned subsidiary of the Company.
Remuneration proposed to be paid	As set out in Item No.2 of the Notice

Number of Board Meetings attended by the Director during the FY 2025-2026	Attended 06 (six) Board Meetings
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
List of Companies from which resigned in the past three years	Nil

By Order of the Board of Directors,
For Prudent Corporate Advisory Services Limited

Date: 07th May, 2026

Place: Ahmedabad

Kunal Amrishbhai Chauhan
Company Secretary
Membership No. FCS- 13492

Registered Office:

Prudent House, 3 Devang Park Society,

Panjarapole Cross Road, Ambawadi

Ahmedabad, Gujarat - 380015.

Website: www.prudentcorporate.com

INSTRUCTIONS FOR VOTING THROUGH REMOTE E-VOTING:

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, from time to time the MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 09th December, 2020 issued by SEBI on E-voting facility provided by Listed Entities, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any amendments thereto, Members are provided with the facility to cast their votes electronically, through the E-voting services provided by National Securities Depository Limited ('NSDL') on the Resolution set forth in this Notice of Postal Ballot, through Remote E-voting.

Members are requested to note that the Company is providing facility for Remote E-voting and the business is to be transacted through electronic voting system only.

The remote e-voting period begins on Wednesday, 13th May, 2026 at 09:00 A.M. (I.S.T) and ends on Thursday, 11th June, 2026 at 05:00 P.M (I.S.T). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 08th May, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 08th May, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-

	<p>Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: center; align-items: center; gap: 40px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to

	see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID

	For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
- a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to premnarayan.cs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com .

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@prudentcorporate.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@prudentcorporate.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors,
For Prudent Corporate Advisory Services Limited

Date: 07th May, 2026
Place: Ahmedabad

Kunal Amrishbhai Chauhan
Company Secretary
Membership No. FCS- 13492

Registered Office:
Prudent House, 3 Devang Park Society,
Panjarapole Cross Road, Ambawadi
Ahmedabad, Gujarat - 380015.
Website: www.prudentcorporate.com