

Date: 20.01.2026

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**

Sub.: Intimation of Board Meeting for Consideration of Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”), we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Wednesday, January 28, 2026**, to consider and approve, inter alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 (the “**Results**”).

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company’s equity shares from January 1, 2026 till the expiry of 48 hours from the date when the Results are declared and made public (“Trading Window Closure Period”).

Consequently, the Trading Window Closure Period for trading in the Company’s equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on January 28, 2026.

Further, pursuant to Regulation 30 of the LODR Regulations, we would also like to inform you that post announcement of the aforesaid Results to BSE Limited and National Stock Exchange of India Limited, the Company will schedule an Analyst/Investors’ call on the **same day**, which would also be hosted on the Company’s website at www.prudentcorporate.com.

Please take the same in your record and disseminate the information on your website.

Thanking you,

Yours faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership Number: FCS-13492