

Date: 20.07.2026

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**

Sub.: Intimation of Board Meeting for Consideration of Unaudited Financial Results for the quarter ended June 30, 2026.

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 **Saturday, July 25, 2026** to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2026 (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 July 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 July 25, 2026.

Further, pursuant to Regulation 30 of the LODR Regulations, we hereby inform that the Company will hold the “**Post Results Conference Call**” on **Monday, July 27, 2026** with investors to discuss the financial performance of the Company.

Thanking you,

Yours faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership Number: FCS-13492