

Date: 30.04.2026

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 Audited Financial Results for the quarter and financial year ended March 31, 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 **Thursday, May 07, 2026**, 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, 2026**.
2. Recommendation of **Final dividend**, if any, for the Financial year ended **March 31, 2026**.

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 April 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 May 07, 2026.

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 **Friday, May 08, 2026**, 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 Chauhan
Company Secretary
Membership Number: **FCS-13492**

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www.fundzbazar.com

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