

Date: 31.07.2025

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**

Sub.: Proceedings of the 22nd Annual General Meeting of the Company held on Thursday, 31st July, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), we wish to inform that 22nd Annual General Meeting (AGM) of members of Prudent Corporate Advisory Services Limited was held on Thursday, 31st July, 2025 (commenced at 03.00 p.m. and concluded at 03:19 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM are enclosed as Annexure - A. The same are also being uploaded on the Company’s website www.prudentcorporate.com.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Monday, 28th July, 2025 (09.00 a.m.) to Wednesday, 30th July, 2025 (05.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

Kindly take the same on your records.

Thanking you,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership No: FCS-13492

Encl.: As Stated

ANNEXURE - A

DETAILS OF PROCEEDINGS OF THE MEETING

Sr No.	Particulars	Details	
1.	Date of AGM/EGM	31.07.2025	
2.	Total number of shareholders on record date	32816 (As on Cut-off i.e. 24th July, 2025)	
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (As Meeting was VC/OAVM Mode)	
	Promoters and Promoter Group		
	Public		
4.	No. of Shareholders attended the meeting through Video Conferencing:		
	Promoters and Promoter Group		05
	Public		145