

PCASL/33/2023-24

Date: 04.08.2023

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 of Annual General Meeting, Record Date and E-voting etc.

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of 20th Annual General Meeting (AGM) of Prudent Corporate Advisory Services Limited and other relevant details, fixed in connection with the AGM.

Subject	Day & Dates
Day, Date & Time of AGM	Tuesday, 29 th August, 2023 at 1:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means
Deemed Venue of AGM	Registered office address : Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad – 380015
Cut - Off Date for E-voting	Tuesday, 22 nd August, 2023
Record Date (For Dividend)	Friday, 18 th August, 2023
Remote e-voting Period	Commencement on: Saturday, 26 th August, 2023, 9.00 A.M (IST). Ends on: Monday, 28 th August, 2023, 5.00 P.M (IST).
Date of payment of Dividend, if declared at the AGM	Sunday, 3 rd September, 2023 onwards

Annual Report along with Notice of AGM will be sent separately.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Ghetia
Dhavalkumar
r Pareshbhai
Digitally signed by
Ghetia
Dhavalkumar
Pareshbhai
Date: 2023.08.04
15:58:06 +05'30'

Dhaval Ghetia
Company Secretary
Tele No: 079-40209600
Email: cs@prudentcorporate.com