

PCASL/35/2023-24
Date: 05.08.2023

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.: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the copies of newspaper advertisement published in Financial Express (English), and Financial Express (Gujarati), in compliance with Ministry of Corporate Affairs General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 & Circular No. 11/2022, both dated December 28, 2022, intimating that 20th Annual General Meeting of the Company will be held on Tuesday, August 29, 2023 at 1.00 pm (IST) through Video Conferencing / Other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Ghetia
Dhavalkumar
r Pareshbhai
Date: 2023.08.05
16:32:04 +05'30'

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

Encl.: As above

www.prudentcorporate.com
www.fundzbazar.com

Email: info@prudentcorporate.com
CIN: L91120GJ2003PLC042458

Registered Office:
Prudent House, Panjara Pole Cross Road,
Nr. Polytechnic, Ambavadi,
Ahmedabad - 380015. Gujarat.
Tel: +91-79-40209600

Corporate Office:
314, Hubtown Solaris, Telli Galli Junction,
N S Phadke Marg, Andheri East,
Mumbai - 400069. Maharashtra. India.
Tel: +91-22-42124600

Prudent PRUDENT CORPORATE ADVISORY SERVICES LIMITED

CIN : L91120GJ2003PLC042458

Regi. Office : Prudent House, 3 Devang Park Society Panjarapole Cross Road,
Ambawadi, Ahmedabad, Gujarat - 380015 Phone : +91-079-40209600
E-mail : cs@prudentcorporate.com Website : www.prudentcorporate.com

NOTICE TO THE SHAREHOLDERS OF 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th (Twentieth) Annual General Meeting (AGM) of the Company will be held on Tuesday, August 29, 2023 at 1.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs (MCA) has permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue vide its Circulars No. 14/2020 dated 08/04/2020, Circular No. 17/2020 dated 13/04/2020, Circular No. 20/2020 dated 05/05/2020, Circular No. 02/2021 dated 13/01/2021, Circular No. 10/2022 dated 28/12/2022 and Circular No. 11/2022 dated 28/12/2022 and all other relevant circulars issued by MCA (collectively referred to as "MCA General Circulars"). In compliance with the above mentioned MCA General Circulars and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM only.

In accordance with the aforesaid MCA General Circulars and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for FY 2022-23 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Annual Report 2022-23 will also be available on the website of the Company at www.prudentcorporate.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM, which also includes the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the AGM.

The Company has fixed Friday, August 18, 2023, as the 'Record Date' for determining entitlement of members to final dividend for FY 2022-23, if approved at the AGM. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque/Demand Draft to such shareholder, in due course.

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Link Intime India Private Limited ("LIPL").

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01 April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For PRUDENT CORPORATE ADVISORY SERVICES LIMITED

Place : Ahmedabad
Date : August 04, 2023

Sd/-
Dhaval Ghetia
Company Secretary

Prudent PRUDENT CORPORATE ADVISORY SERVICES LIMITED

CIN : L91120GJ2003PLC042458

Regl. Office : Prudent House, 3 Devang Park Society Panjarapole Cross Road,
Ambawadi, Ahmedabad, Gujarat - 380015 Phone : +91-079-40209600
E-mail : cs@prudentcorporate.com Website : www.prudentcorporate.com

NOTICE TO THE SHAREHOLDERS OF 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th (Twentieth) Annual General Meeting (AGM) of the Company will be held on Tuesday, August 29, 2023 at 1.00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs (MCA) has permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue vide its Circulars No. 14/2020 dated 08/04/2020, Circular No. 17/2020 dated 13/04/2020, Circular No. 20/2020 dated 05/05/2020, Circular No. 02/2021 dated 13/01/2021, Circular No. 10/2022 dated 28/12/2022 and Circular No. 11/2022 dated 28/12/2022 and all other relevant circulars issued by MCA (collectively referred to as "MCA General Circulars"). In compliance with the above mentioned MCA General Circulars and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM only.

In accordance with the aforesaid MCA General Circulars and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for FY 2022-23 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Annual Report 2022-23 will also be available on the website of the Company at www.prudentcorporate.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM, which also includes the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the AGM;

The Company has fixed Friday, August 18, 2023, as the 'Record Date' for determining entitlement of members to final dividend for FY 2022-23, if approved at the AGM. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque/Demand Draft to such shareholder, in due course.

In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Link Intime India Private Limited ("LIPL").

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01 April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For PRUDENT CORPORATE ADVISORY SERVICES LIMITED

Sd/-

Place : Ahmedabad
Date : August 04, 2023

Dhaval Ghetia
Company Secretary