

Sanjay Rameshchandra Shah

Address: 23, Shivalik Villa, Ambli, Bopal Road, Ahmedabad - 380058

Email: sanjay@prudentcorporate.com Phone: 079-40209600

Date: 02.04.2025

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**

To,
The Audit Committee
Prudent Corporate Advisory Services Limited,
Prudent House,3, Devang Park Society,
Panjarapole Cross Road,
Ambavadi, Ahmedabad - 380015

Dear Sir,

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, Sanjay Shah, being promoter of the Company hereby declare that I, along with members of the Promoter Group and / or Person Acting in Concert ("PAC"), have not made any encumbrance, directly or indirectly, over the shares of the Company held by us, during the Financial Year 2024- 2025.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,




Sanjay Shah
Promoter
(On behalf of himself, and
Members of the Promoter Group and / or PAC)