



# PRERNA INFRABUILD LIMITED

Date: 09.08.2021

To, Department of Corporate Services

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Monday, 9th day of August, 2021

Unaudited Financial Results with Limited Review Certificate for the half year/ Quarter ended on 30.06.2021

Scrip Code: 531802

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, 9th day of August, 2021 at the Registered Office of the Company inter alia considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Unaudited Financial Results (Standalone) for the half year/ quarter ended on June 30, 2021 as reviewed by audit committee. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the half year/ quarter ended on June 30, 2021.
2. The copy of the Result and Limited Review Certificate are enclosed for your information and record, as per said regulations.

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED

VIJAY SHAH

Managing Director

DIN: 00038062