



PRERNA INFRABUILD LIMITED

To,
The General Manager,
Corporate Relationship Department,
The BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Date: 09th December, 2022

Sub: Intimation of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Prerna Infrabuild Limited (Scrip Code: 531802)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Thursday, 15th December, 2022 at 03:00 P.M. at the registered office of the Company for consideration of the following matters:

1. To consider increase in Authorized Share Capital of the Company and alteration of clause V of Memorandum of Association of Company pursuant to increase in Authorized Share Capital.
2. To consider the proposal of raising of funds by the Company through Rights Issue as the Board of Directors may determine to be in the best interest of the Company, subject to requisite approvals from the statutory, regulatory and other authorities as applicable.
3. Any other matter with the prior approval of the Chairman

Please take the same on your records.

Yours faithfully,

Thanking You,

For, PRERNA INFRABUILD LIMITED

VIJAY C SHAH

Managing Director
[DIN:] 00038062