



PRERNA INFRABUILD LIMITED

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

Date:15th December, 2022

Sub: Outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Prerna Infrabuild Limited (Scrip Code: 531802)

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held on Thursday, 15th December, 2022, had, inter-alia considered and approved for:

1. The Board decided and approved the increase in Authorized Share Capital of the Company from Rs. 13,00,00,000/- to Rs. 38,00,00,000/-and alter the Memorandum of Association of the Company subject to share holders approval.
2. The Board approved the notice of Extra Ordinary General Meeting and decided to held Extra Ordinary General Meeting on Monday, 09thJanuary, 2023 at 03:00 P.M. at the registered office of the Company.
3. Considered and approved 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.

The meeting commenced at 03:00 P.M. and concluded at 05:30 P.M.

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR, PRERNA INFRABUILD LIMITED


SANKET SHAH
Managing Director
DIN: 00038121