

**Date: 02/01/2023**

**To**

**The Department of Corporate Services,**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai – 400001**

**Sub:- Regulation 33 of the SEBI Listing Regulations 2015 (LODR) for the Quarter ended 31/12/2022**

**Scrip Code: 531802**

**Dear Sir,**

We refer Regulation 33 of the SEBI Listing Regulations 2015 (LODR) and would like to inform that the Board of Directors of the Company will meet on Tuesday, 10<sup>th</sup> day of January, 2023 to inter alia, consider and approve the following:

1. The Un-audited results with limited review certificate of the Company for the half year/ quarter ended 31/12/2022.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you.

**Yours faithfully,**

**For, PRERNA INFRABUILD LIMITED**

**Sanket Shah**

**Managing Director**

**DIN: 00038121**