

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, 10th 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