



PRERNA INFRABUILD LIMITED

30/05/2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower, Dalal Street,
Mumbai – 400 001
Script code: 531802

Dear Sirs,
Sub- Outcome of Board Meeting

Pursuant to Regulation 30, read with part A of Schedule III and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the following decisions have been taken at the Meeting of the Board of Directors of the Company held today:

1. On the recommendation of the Audit Committee, the Board of Directors has approved:
 - a. Audited Standalone and Consolidated Financial Results for the quarter/year ended on March 31, 2023.
 - b. Statement of Assets and Liabilities as on 31st March, 2023. The copy of the same is enclosed.
2. Declaration of CFO regarding unmodified Opinion on the aforesaid Financial Results is attached.
3. Reappointment of GKV & associates, Practicing Company Secretaries, (CP NO.19866) as Secretarial Auditor of the Company for the financial year 2023-2024.

The Meeting commenced at 2.00 pm and concluded at 2.30 p.m.

Kindly take it on your record.

Thanking You
For, Prerna Infrabuild Limited


Sanket Shah
Managing Director
DIN: 00038121

