



PRERNA INFRABUILD LIMITED

Date: 23/08/2023

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: -Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
Scrip Code: 531802

Dear Sir,

intimation of Board Meeting to be held on September 1st, 2023, we hereby inform you that the Board of Directors of the Company will consider:

1. To Fix the date of 35th Annual General Meeting ("AGM") as on Wednesday, 27th September 2023 (through video conference/ another audio-visual Mode).
2. To Approve Director Report and AGM Notice, Corporate governance Report.
3. The Register of members and Transfer of Books will remain close from Thursday 21st September 2023 to Wednesday 27th September 2023 (both days inclusive). The cutoff date for e-voting is 20th September 2023.
4. E voting for the purpose of AGM Shall be activated from Sunday 24th September 2023 (9:00 am IST) to Tuesday 26th September 2023 (5:00 pm IST)
5. 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
VIJAYBHAI
SHAH

Digitally signed by SANKET VIJAYBHAI SHAH
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Sanket Shah
Managing Director
DIN: 00038121