



PRERNA INFRABUILD LIMITED

Date: 13.08.2024

To, Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Tuesday, 13th of August, 2024

Scrip Code: 531802

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, 13th of August, 2024 at the Registered Office of the Company inter alia considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Unaudited Financial Results (Standalone and Consolidated) for the half year/ quarter ended on June 30, 2024 as reviewed by audit committee. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the half year/ quarter ended on June 30, 2024.
2. The copy of the Result and Limited Review Certificate are enclosed for your information and record, as per said regulations.
3. The Meeting Started on 11.45 Am and concluded on 12.15 Pm

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED

SANKET SHAH

Managing Director

DIN: 00038121

