

Prithvi Exchange (India) Limited



20-03-2024

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Name: PRITHVIEXCH Security Code: 531688

With reference to the above, we would like to inform that the Board of Directors at its meeting held today i.e. March 20, 2024 at 11.30 A.M. has inter-alia considered and declared an Interim Dividend for the Financial year 2023-2024 of Rs.2/- per equity share (20%) on the fully paid up equity shares of the face value of Rs.10 /- per share.

Further Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday March 29, 2024 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

The Board meeting commenced at 11.30 A.M. and concluded at 12.40 P.M.

Kindly take the above information on record and acknowledge the same.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

Pavan Kumar Kavad
Managing Director
DIN: 07095542