

Prithvi Exchange (India) Limited



15th May, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 531688

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 24th May, 2025** to transact the following businesses:

- i) To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended as on 31st March, 2025.
- ii) Declaration of Final Dividend subject to the approval of Shareholders

Further in continuation of the earlier intimation dated 26th March, 2025, the trading window for dealing in the securities of the Company has been closed for all Designated Employees or directors of the company from 01st April, 2025 till 48 hours after the declaration of the financial results for the quarter and financial year ended as on 31st March, 2025.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
For PRITHVI EXCHANGE (INDIA) LIMITED

Nithyasree P G
Company Secretary & Compliance Officer
(Membership No: A70114)

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