



08th August, 2025

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, Regulation 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors at its meeting held on 08th August, 2025, has approved, inter alia, the following business(es):

1. The unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2025 together with the limited review report thereon, as recommended by the members of the Audit committee.

The unaudited standalone and consolidated financial results together with the limited review report duly signed by the Managing Director and the Statutory Auditors of the Company are enclosed herewith.

2. The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held today 08th August, 2025, approved the reappointment of Mr. Pavan Kumar Kavadi (DIN: 07095542), as Managing Director of the Company for the period from 29th September, 2025 to 28th September, 2030, subject to approval of shareholders at the forthcoming Annual General Meeting by way of special resolution.
3. In terms of the recommendation of the Nomination & Remuneration Committee, the Board of Directors have appointed Ms. Rashmi Surana as an Additional Director in the Independent category (DIN: 00023014) for a period of 5 (five) years effective from August 08, 2025 till August 07, 2030 subject to the approval of the members of the Company at the General Meeting and other applicable approvals, if required. We confirm that Ms. Rashmi Surana meets the criteria of independence as provided in section 149(6) of the Companies Act, 2013

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read with SEBI (LODR) Regulations, 2015 as amended. We confirm that Ms. Rashmi Surana is not related to any Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

4. The Board of Directors have accepted the resignation of Ms. Nithyasree P G, Company Secretary and Compliance Officer of the Company. Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Management Personnel is enclosed as **Annexure A**.

5. The Board have considered and approved Prithvi Exchange Employee Stock Option Scheme – 2025 (“Scheme”), brief details of which are as under:

- 5.1 The Option Pool of the Scheme shall be 4,34,200 (Four Lakhs Thirty Four Thousand Two Hundred) Employee Stock Options (“Options”) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time and as defined in the scheme) exercisable into be 4,34,200 (Four Lakhs Thirty Four Thousand Two Hundred) Equity Shares of face value Rs. 10/- each.

The disclosure pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure B**.

- 5.2 The Scheme shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through direct route, for extending the benefits to the Eligible Employees by the way of fresh allotment from the Company.
6. The Board has considered and fixed the date of the 30th Annual General Meeting of the Company and approved matters related thereto as under:
 - (i) The 30th Annual General Meeting of the Shareholders of the Company will be held on Tuesday, 09th September, 2025 at 11:30 A.M through Video Conferencing / Other Audio Visual Facility, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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- (ii) Fixation of September 02, 2025 as the record date for the purpose of determining the members eligible to receive dividend for the financial year 2024-25 and the cut-off date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

The said dividend, if declared at the 30th AGM will be paid on or before Wednesday, 08th October 2025 to those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories at the end of business hours on Tuesday, 02nd September 2025.

The Board meeting Commenced at 11.30 AM and Concluded at 12.50 P.M

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking you.

Yours faithfully,

For Prithvi Exchange (India) Limited

Nithyasree P G

Company Secretary & Compliance Officer

(Membership No: A70114)

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**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025**

To
The Board of Directors
M/s Prithvi Exchange (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Prithvi Exchange (India) Limited** (the "Company") for the quarter ended 30th June 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. These statements are the responsibility of the company's management and have been approved by the Board of Directors in their meeting held on 08th August 2025. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting', as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHANDARANA & SANKLECHA

Chartered Accountants
Firm Regn No : 000557S

BHARAT RAJ SANKLECHA
Proprietor
Membership No : 027539

Place : Chennai

Date : 08th August 2025

UDIN : 25027539 BMJHGIA8407



PRITHVI EXCHANGE (INDIA) LIMITED
(CIN : L300006TN1995PLC031931)

Gee Gee Universal, 2nd Floor, Door No 2, Mc Nicholas Road, Chetpet, Chennai-600031

UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. In Lakhs)

PARTICULARS	3 MONTHS ENDED 30.06.2025	3 MONTHS ENDED 31.03.2025	3 MONTHS ENDED 30.06.2024	YEAR ENDED 31.03.2025
	Unaudited	Audited	Unaudited	Audited
1. Income				
(a) Revenue from operations				
(i) Sale of foreign currencies	85,289.78	71,876.23	1,09,541.61	3,51,487.67
(ii) Other Operating Income	337.81	258.51	266.78	984.69
Total revenue from operation (a(i)+a(ii))	85,627.59	72,134.74	1,09,808.39	3,52,472.36
(b) Other income	33.35	50.49	25.66	134.59
Total Income	85,660.94	72,185.23	1,09,834.05	3,52,606.95
2. Expenses				
a) Purchase of foreign currencies	84,926.20	70,637.60	1,08,790.59	3,48,267.79
b) Cost of services	348.63	323.60	317.15	1,343.15
c) Change in inventory	(335.01)	636.63	(310.84)	(48.72)
d) Employees benefit expenses	359.60	366.32	253.19	1,186.09
e) Finance cost	6.87	10.58	4.84	24.61
f) Depreciation	12.54	11.56	11.00	46.20
g) Amortisation of Lease	7.71	7.70	7.71	30.82
h) Baddebts	-	-	-	-
i) Other expenses	182.94	162.41	166.95	661.67
Total expenses (2a to 2d)	85,509.48	72,156.40	1,09,240.59	3,51,511.61
3. Profit/Loss before Exceptional Items and tax (1-2)	151.46	28.83	593.46	1,095.34
4. Exceptional items	-	-	-	-
5. Profit before tax (3-4)	151.46	28.83	593.46	1,095.34
6. Tax expense	38.00	19.34	158.00	284.34
7. Profit /Loss for Quarter /Year (5-6)	113.46	9.49	435.46	811.00
8. Other comprehensive income (Net of taxes)	103.33	(5.31)	28.46	47.83
Total comprehensive income	216.79	4.18	463.92	858.83
9. Paid-up equity share capital (Face Value Rs.10/- per share)	824.97	824.97	824.97	824.97
10. Other equity				4,163.67
Earnings Per Share (Before Extraordinary Items) (Not Annualised)				
a) Basic	1.38	0.12	5.28	9.83
b) Diluted	1.38	0.12	5.28	9.83

Notes:

- The above is an extract of detailed format of Quarterly Unaudited standalone financial results filed with stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Unaudited financial results are available on the Stock Exchange website at www.bseindia.com and on the company's website at www.prithvix.com.
- The above results were reviewed by the statutory auditors, audit committee and taken on record at the Board meeting of the company held on 08th August 2025.
- The statutory Auditors have expressed an Unqualified Opinion on the standalone financial result for the quarter ended on 30.06.2025.
- The company operates in one business segments viz., Foreign Exchange and therefore, there is only one reportable segment.
- Provision for Deferred Tax shall be made at the year end.
- Previous quarter's / Year's figures have been regrouped / reclassified / rearranged wherever necessary to correspond with the current quarter's classification / disclosure.

Place: Chennai
Date: 08th August 2025

For and on behalf of the Board of Directors

Pavan Kumar Kavadi
Managing Director
DIN : 07095542

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025**

To

The Board of Directors

M/s Prithvi Exchange (India) Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of **M/s Prithvi Exchange (India) Limited** (the "Holding Company"), its subsidiary and its associate (together referred to as "the Group") for the quarter ended 30th June 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. These statements are the responsibility of the Holding company's management and have been approved by the Holding company's Board of Directors in their meeting held on 08th August 2025. These statements have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting', as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of M/s Prithvi Global FX Private Limited (the "Associate company") and M/s Octagon Insurance Broking Private Limited (the "Subsidiary Company").



CHANDARANA & SANKLECHA

Chartered Accountants
137, Nainiappa Naicken Street,
2nd Floor, Chennai - 600 003.
Phone : 2535 7070

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review report of the auditors of the associate concern, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHANDARANA & SANKLECHA

Chartered Accountants
Firm Regn No : 000557S

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BHARAT RAJ SANKLECHA

Proprietor
Membership No : 027539
Place : Chennai
Date : 08th August 2025

UDIN : 25027539BMJHGB8988 -

PRITHVI EXCHANGE (INDIA) LIMITED

(CIN : L300006TN1995PLC031931)

Gee Gee Universal, 2nd Floor, Door No 2, Mc Nicholas Road, Chetpet, Chennai-600031

UNAUDITED CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. In Lakhs)

PARTICULARS	3 MONTHS ENDED 30.06.2025	3 MONTHS ENDED 31.03.2025	3 MONTHS ENDED 30.06.2024	YEAR ENDED 31.03.2025
	Unaudited	Audited	Unaudited	Audited
1. Income				
(a) Revenue from operations				
(i) Sale of foreign currencies	85,289.78	71,876.23	1,09,541.61	3,51,487.67
(ii) Other Operating Income	338.74	259.19	266.78	985.37
Total revenue from operation (a(i)+a(ii))	85,628.52	72,135.42	1,09,808.39	3,52,473.04
(b) Other income	34.24	51.52	25.66	137.09
Total Income	85,662.76	72,186.94	1,09,834.05	3,52,610.13
2. Expenses				
a) Purchase of foreign currencies	84,926.20	70,637.60	1,08,790.59	3,48,267.79
b) Cost of services	348.63	323.60	317.15	1,343.15
c) Change in inventory	(335.01)	636.63	(310.84)	(48.72)
d) Employees benefit expenses	361.83	368.97	253.19	1,188.74
e) Finance cost	6.87	10.58	4.84	24.61
f) Depreciation	12.64	11.64	11.02	46.36
g) Amortisation of Lease	7.71	7.70	7.71	30.82
h) Bad debts	-	-	-	-
i) Other expenses	183.41	170.66	166.95	670.75
Total expenses (2a to 2d)	85,512.28	72,167.38	1,09,240.61	3,51,523.50
3. Profit/Loss before Exceptional Items and tax (1-2)	150.48	19.56	593.44	1,086.63
4. Exceptional items	-	-	-	-
5. Profit/(Loss) before tax (3-4)	150.48	19.56	593.44	1,086.63
6. Tax expense	38.00	19.22	158.00	284.36
7. Profit /Loss for Quarter /Year (5-6)	112.48	0.34	435.44	802.27
8. Profit/Loss attributable to :				
(i) Owners of the company	112.37	0.28	435.45	802.10
(ii) Non-controlling interest	0.11	0.06	(0.01)	0.17
9. Other comprehensive income (Net of taxes)	103.33	(5.31)	28.46	47.83
10.Total comprehensive income	215.81	(4.97)	463.90	850.10
11. Total comprehensive income attributable to :				
(i) Owners of the company	215.70	(5.03)	463.91	849.93
(ii) Non-controlling interest	0.11	0.06	(0.01)	0.17
12. Paid-up equity share capital (Face Value Rs.10/- per share)	824.97	824.97	824.97	824.97
13. Other equity	-	-	-	4,154.44
14. Earnings Per Share (Before Extraordinary Items) (Not Annualised)				
a) Basic	1.36	0.00	5.28	9.72
b) Diluted	1.36	0.00	5.28	9.72

Notes:

- The above is an extract of detailed format of Quarterly Unaudited consolidated financial results filed with stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly Unaudited financial results are available on the Stock Exchange website at www.bseindia.com and on the company's website at www.prithvix.com.
- The above results were reviewed by the statutory auditors, audit committee and taken on record at the Board meeting of the company held on 08th August 2025.
- The statutory Auditors have expressed an Unqualified Opinion on the consolidated financial result for the quarter ended on 30.06.2025.
- The company mainly trades in foreign currencies. The reported revenue and reported assets of the associate company and the subsidiary company are within the threshold limit of 10% of the combined revenue or combined assets of the group. Hence, segment reporting as per Para 13 of Ind AS 108 with respect to the operation of the associate company and the subsidiary company is not applicable.
- Provision for Deferred Tax shall be made at the year end.
- Previous quarter's / Year's figures have been regrouped / reclassified / rearranged wherever necessary to correspond with the current quarter's classification / disclosure.

Place: Chennai
Date: 08th August 2025

For and on behalf of the Board of Directors

Pavan Kumar Kavadi
Managing Director
DIN : 07095542



Annexure A

Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015 and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023

2. Reappointment of Mr. Pavan Kumar Kavad as Managing Director

Disclosure Requirement	Details
Name	Mr. Pavan Kumar Kavad
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment for a term of five consecutive years commencing from 29 th September, 2025 to 28 th September, 2030
Date of Cessation	NA
Brief Profile	<p>Mr. Pavan Kumar Kavad is the Managing Director with hands-on experience in the Foreign Exchange & Financial Services industry. He has been with the company for more than Thirteen years, managing the company's operations. His expertise in the forex business and financial services & products have successfully delivered in building the key drivers of Prithvi Exchange. Highly driven retail & financial services professional, with extensive experience in Business Development, growth strategy, Treasury management and process management & Digitalization.</p> <p>He is a B. Com graduate in Corporate Secretaryship and a certificate holder in Business excellence programme from Indian Institute of Management, Ahmedabad (IIM A). He is currently pursuing General Management Programme from the Indian School of Business (ISB), Hyderabad.</p>
Disclosure of relationship between directors	Mr. Kalpesh Kumar Kavad, Whole-time Director is the brother & Mrs. Usha Kavad, promoter of the Company is the mother of the Mr. Pavan Kumar Kavad
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 dated 20 June 2018	Mr. Pavan Kumar Kavad (DIN: 07095542), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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3. Appointment of Ms. Rashmi Surana as Independent Director

Disclosure Requirement	Details
Name	Ms. Rashmi Surana
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the Independent category for a term of five consecutive years commencing from 08 th August, 2025 to 07 th August, 2030
Date of Cessation	NA
Brief Profile	<p>Ms. Rashmi Surana, partner of M/s. Surana & Surana International Attorneys is a LLB graduate from the Bangalore University and an accredited mediator from the Straus Institute for Dispute Resolution from Pepperdine University, USA and Maadhyam International Council for conflict resolution, New Delhi. She has expertise in mediation and resolution of complex multi-party disputes and further she is an advisor for family businesses.</p> <p>Ms. Rashmi heads the Corporate Social Responsibility cum community development work carried out by Surana & Surana Public Charitable Trust. Further she has hosted several meetings for Heads of States, diplomats, political and industry leaders both from India and abroad.</p>
Disclosure of relationship between directors	She is not related to any other Director, Manager and other Key Managerial Personnel of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 dated 20 June 2018	Ms. Rashmi Surana (DIN: 00023014), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

4. Resignation of Ms. Nithyasree P G, Company Secretary and Compliance Officer

Disclosure Requirement	Details
Name	Ms. Nithyasree P G
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Nithyasree P G, Company Secretary and Compliance Officer of the Company due to her personal reasons
Date of Cessation	w.e.f. from close of business hours on September 13, 2025
Brief Profile	NA
Disclosure of relationship between directors	NA
Letter of Resignation along with detailed reason for resignation	Enclosed herewith

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Prithvi Exchange (India) Limited



Annexure B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Details
1.	Name of the Scheme	Prithvi Exchange Employee Stock Option Scheme – 2025 (“Scheme”)
2.	Brief details of options granted	<p>The ESOP pool of 4,34,200 (Four Lakhs Thirty-Four Thousand Two Hundred) Options convertible into 4,34,200 (Four Lakhs Thirty-Four Thousand Two Hundred) Equity Shares of face value of Rs. 10/- each.</p> <p>The Scheme shall be implemented through direct route to extend the benefits to the Eligible Employees by the way of fresh allotment from the Company.</p> <p>However, no grant has been made under the Scheme, as on date.</p>
3.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	4,34,200 (Four Lakhs Thirty Four Thousand Two Hundred) Equity Shares of face value Rs. 10/- each (Each Option is convertible into one Equity Share of the Company).
5.	Pricing Formula	<p>Under this Scheme, the Exercise Price will be decided by the Committee at the time of Grant and shall be linked with the Market Price as defined in the Scheme.</p> <p>The Committee has the power to provide suitable discount on such price as arrived above. However, in any case the Exercise Price shall not go below the face value of the Share of the Company.</p>
6.	Options Vested	Not Applicable, as this outcome is pertaining to date of approval of Board of Directors.
7.	Time within which option may be exercised	All Options upon vesting shall be exercisable within maximum of 1 (One) year from the date of respective vesting.

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Prithvi Exchange (India) Limited



8.	Options exercised	Not Applicable, as this outcome is pertaining to date of approval of Board of Directors.
9.	Money realized by exercise of Options	
10.	The total number of Shares arising as a result of exercise of Option	
11.	Options lapsed	
12.	Variation in terms of Options	
13.	Brief details of significant terms	<p>The Scheme is administered by the Nomination and Remuneration Committee.</p> <p>The Scheme shall be implemented through direct route to extend the benefits to the Eligible Employees by the way of fresh allotment from the Company.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the Scheme.</p> <p>The Vesting Period shall commence from a period of 1 (One) year from the Grant Date and shall extend upto a maximum period of 4 (Four) years from the Grant Date, at the discretion of and in the manner prescribed by the Committee and set out in the Grant Letter.</p> <p>The granted Options once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price, applicable taxes and other charges, if any, in accordance with terms and conditions of the Scheme.</p> <p>All Vested Options shall be respectively exercised in one or more tranches within maximum period of 1 (One) year from the date of respective vesting.</p>
14.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this outcome is pertaining to date of approval of Board of Directors.
15.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	

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Resignation Letter

05th August 2025

To

The Board of Directors

Prithvi Exchange (India) Limited

Gee Gee Universal, 2nd Floor, Door No. 2 Mc Nichols Road,
Chetpet, Chennai, Tamil Nadu, India, 600031

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Prithvi Exchange (India) Limited due to personal reasons.

I request you to relieve me of my duties effective closing of business hours on September 13, 2025.

Further, I request the Company to arrange for the necessary filings with the Registrar of Companies, Stock exchanges and other regulatory authorities as required under applicable laws.

I would like to express my sincere gratitude to the Board and the management for the support and opportunities provided during my tenure. It has been a privilege to serve the Company, and I remain grateful for the experience and learning.

Thank you

Yours Sincerely,



Nithyasree P G

Company Secretary & Compliance Officer

Membership No: A70114