

February 12, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

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

In continuation of our intimation dated February 4, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on February 12, 2026 (commenced at 12:00 p.m. and concluded at 04:22 p.m.), *has inter alia*, considered and approved:

1. The Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine-months ended December 31, 2025, duly reviewed and recommended by the Audit Committee;

Pursuant to Regulation 33 and other applicable regulations of the Listing Regulations, we enclose the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine-months ended December 31, 2025, together with the Auditors' Limited Review Report is enclosed herewith as *Annexure-I*.

2. On the recommendation of Nomination and Remuneration Committee (NRC), considered and approved change in Designation of Mr. Vishnukumar Vitthaldas Patel (DIN:02011649) from Chairman and Non-Executive Director to Chairman and Managing Director of the Company w.e.f. February 12, 2026, subject to the approval of the shareholders;

Further, the additional disclosures pursuant to as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as *Annexure-II*.

3. On the recommendation of Nomination and Remuneration Committee (NRC), considered and approved change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Executive Director to Non-Executive Director of the Company w.e.f. February 12, 2026, subject to the approval of the shareholders;

PRAVEG LIMITED

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad-380058
CIN: L24231GJ1995PLC024809 | Phone: +91 79 2749 6737, 4924 2533 | info@praveg.com | www.dizcoverpraveg.com

Further, the additional disclosures pursuant to as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as *Annexure-III*.

4. Reconstituted the Nomination and Remuneration Committee by admitting Ms. Bijal Parikh as a Member of the Committee and removing Mr. Vishnukumar Patel from the membership of the Committee;
5. Reconstituted the Risk Management Committee by admitting Mr. Vishnukumar Patel as a Member of the Committee and removing Mr. Keyoor Bakshi from the membership of the Committee;
6. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed through Postal ballot;
7. Appointed M/s ALAP & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Scrutinizer, who has consented as such, for conducting the remote e-voting process of the Postal ballot, in a fair and transparent manner; and
8. Discussed all matters contained in the Notice of Postal ballot in detail and authorised Executive Directors and Company Secretary to send Postal ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the Postal Ballot Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

These results are also being uploaded on the Company's website at www.dizcoverpraveg.com.

Kindly take the above on your records.

Thanking You,

Yours Faithfully,
For Praveg Limited

Mukesh Chaudhary
*Company Secretary &
Compliance Officer*

Encl.: As Above

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Independent Auditor's Limited Review Report on the Quarterly and Period ended Unaudited Consolidated Financial Results of the Praveg Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
**The Board of Directors,
Praveg Limited
Ahmedabad**

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of Praveg Limited (the "Holding Company") which includes subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and Joint Venture for the quarter ended on December 31st, 2025 (the "Statements") attached herewith, being submitted by the Holding Company in pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by 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 of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statements also includes the results of the following subsidiaries:
 - a) Praveg Communications (USA) Inc
 - b) Praveg Communications (AUS) Pty Ltd
 - c) Praveg Adalaj Tourism Infrastructure Private Ltd
 - d) Praveg Safaris Kenya Limited
 - e) Praveg Safaris Tanzania Limited
 - f) Abhik Advertising Private Limited
 - g) Bidhan Advertising and Marketing Private Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes unaudited interim financial results and other financial information in respect of 5 subsidiaries reflect total revenues of Rs. 68.20 Lakhs for the quarter ended December 31st, 2025, total net loss after tax of Rs. 9.84 Lakhs, for the quarter ended December 31st, 2025 as considered in the Statement whose interim financial results and other financial information have not been reviewed by us. The unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these 5 subsidiaries are based solely on such unaudited interim financial results and other financial information as furnished to us by the Management.

The consolidated unaudited financial results also include unaudited interim financial results and other financial information in respect of 2 subsidiaries which reflect total revenues of Rs. 1657.96 Lakhs for the quarter ended December 31st, 2025, total net profit after tax of Rs. 132.42 Lakhs, for the quarter ended December 31st, 2025, in respect of remaining 2 subsidiaries, whose interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these 2 subsidiaries, is based solely on the reports of the other auditors.

Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to our reliance on the work done and the financial results certified by the Management.

7. The Financial Results of the Company for the year ended 31st March, 2025 and Quarter ended 31st December, 2024 were Audited/Reviewed by the predecessor auditor whose report dated 30th May, 2025 and 11th February, 2025 had expressed an unmodified opinion.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)



Kedar Laddha
[Partner]
M. No.: 101886
UDIN: 26101886LFRCUL8628
Place: Ahmedabad
Date: 12.02.2026



PRAVEG LIMITED

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Statement of Consolidated Financial Results for the quarter ended December 31, 2025

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 INCOME						
i Revenue From Operations	9,045.14	3,750.28	5,427.52	16,734.57	10,911.13	16,717.60
ii Other Income	25.74	34.12	60.22	107.10	603.12	725.41
Total Income	9,070.88	3,784.40	5,487.75	16,841.67	11,514.24	17,443.01
2 Expenses						
i Cost of Operation & Material Consumed	4,774.64	1,854.96	2,116.47	8,859.90	4,757.25	7,641.85
ii Employee Benefit Expenses	1,073.37	774.27	732.47	2,588.29	1,770.79	2,665.94
iii Finance Costs	338.79	268.33	192.88	829.96	546.80	805.21
iv Depreciation and Amortisation Expense	1,220.61	1,018.45	677.48	3,181.50	1,810.92	2,784.37
v Other Expenses	571.91	759.53	431.53	1,725.27	958.25	1,447.48
Total Expenses	7,979.32	4,675.54	4,150.83	17,184.92	9,844.01	15,344.85
3 Profit / (Loss) before loss of share of Joint venture, exceptional items and Tax	1,091.56	(891.15)	1,336.92	(343.25)	1,670.24	2,098.16
4 Share of Profit /(loss) from joint venture	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before exceptional items and Tax	1,091.56	(891.15)	1,336.92	(343.25)	1,670.24	2,098.16
6 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) before Tax	1,091.56	(891.15)	1,336.92	(343.25)	1,670.24	2,098.16
8 Tax Expense	98.82	30.65	282.13	160.62	398.80	493.31
i Current Tax	61.33	32.07	302.00	119.21	375.75	190.54
ii Deferred Tax	(20.10)	(1.41)	(35.35)	(16.18)	7.58	282.72
iii Adjustment of Tax for Earlier Years	57.58	0.00	15.48	57.58	15.48	20.05
9 Profit (Loss) for the period from continuing operations	992.75	(921.81)	1,054.80	(503.86)	1,271.44	1,604.84
i Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
ii Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
10 Profit for the Period	992.75	(921.81)	1,054.80	(503.86)	1,271.44	1,604.84
11 Other Comprehensive Income						
a Items that will not be reclassified to profit or loss						
i) Remeasurement of defined employee benefit plans	0.00	0.00	0.00	0.00	0.00	11.46
ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(2.88)
Total Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00	0.00	8.58
12 Total comprehensive income for the year	992.75	(921.81)	1,054.80	(503.86)	1,271.44	1,613.42
Profit attributable to :						
a) Equity holders of the Company	927.86	(966.95)	908.79	(653.29)	1,126.60	1,532.56
b) Non Controlling Interests	64.89	45.14	146.01	149.41	144.84	72.28
13 Paid-up equity share capital [Face value, Rs.10 per share]	2,614.07	2,614.07	2,582.56	2,614.07	2,582.56	2,614.07
14 Other Equity						43,708.30
14 Earnings per equity share [Basic] *	3.80	(3.70)	4.08	(1.93)	4.92	5.96
15 Earnings per equity share [Diluted] *	3.80	(3.58)	4.08	(1.93)	4.92	5.96

* Quarterly EPS are not Annualised

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Unaudited Consolidated Segment Information for the Quarter ended December 31, 2025

(Rs. In Lakh)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended (Audited)
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		Unaudited	Audited	Unaudited			Audited
1	Segment Value of Sales and Services (Revenue)						
	- Event , Exhibitions & Hospitality	7,406.29	2,628.79	4,296.96	12,846.70	9,006.02	13,277.04
	-Advertisement	1,638.85	1,121.49	1,130.56	3,887.87	1,905.10	3,440.56
			-	-	-		-
	Total Segment Revenue	9,045.14	3,750.28	5,427.52	16,734.57	10,911.12	16,717.60
2	Segment Results						
	- Event , Exhibitions & Hospitality	1,133.70	-812.15	1,146.50	-189.73	1,515.16	1,860.09
	-Advertisement	270.91	155.21	323.09	569.34	393.84	317.86
	Total Segment Results	1,404.61	-656.94	1,469.59	379.61	1,909.00	2,177.95
	(i) Finance Cost	-338.79	-268.33	-192.88	-829.96	-546.80	-805.21
	(ii) Other Income	25.74	34.12	60.22	107.10	403.11	725.41
	(iii) Other Un-allocated Income (Net of Expenditure)	-	-	-	-	-95.06	-
	Profit Before Tax	1,091.56	-891.15	1,336.93	-343.25	1,670.25	2,098.15
	(i) Current Tax	118.91	32.07	317.48	176.79	391.23	210.59
	(ii) Deferred Tax	-20.10	-1.41	-35.35	-16.18	7.58	282.72
	Total Tax	98.81	30.66	282.13	160.61	398.81	493.31
	Profit for the Period / Year	992.75	-921.81	1,054.80	-503.86	1,271.44	1,604.84
3	Segment Assets						
	- Event , Exhibitions & Hospitality	58,431.47	53,380.97	46,787.95	58,431.47	46,787.95	54,000.81
	-Advertisement	11,654.00	8,400.46	5,662.39	11,654.00	5,662.39	6,899.47
	- Unallocated Corporate Assets	-	-	-	-		-
	Total Segment Assets	70,085.47	61,781.43	52,450.34	70,085.47	52,450.34	60,900.28
4	Segment Liabilities						
	- Event , Exhibitions & Hospitality	14,282.73	11,562.96	9,120.37	14,282.73	9,120.37	9,300.95
	-Advertisement	8,172.62	5,052.48	2,662.32	8,172.62	2,662.32	3,714.65
	- Unallocated Corporate Liabilities	-	-	-	-		-
	Total Segment Liabilities	22,455.35	16,615.44	11,782.69	22,455.35	11,782.69	13,015.60

Notes to Segment Information for the Quarter ended 31st December, 2025:

As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment Information', as described below:

- Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other Income mainly includes interest income, dividend income.

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Notes forming part of consolidated financial results;

- 1 The above Consolidated financial results of the company have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on February 12, 2026. The Statutory Auditors of the Company have issued audit report with unmodified opinion on the above results.
- 3 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable for the users of the financial statements.
- 4 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported Segment Information are given with this and mainly Company has identified two segment i.e. Event, Exhibitions and Hospitalities and Advertisement.
- 5 The Provision for Current Tax and Deferred Tax has not been made in these interim financial results and will be determined at the end of the financial year.
- 6 The results for the period ended December 31, 2025 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the Company's website (URL: www.dizcoverpraveg.com).

For and on behalf of the Board of Directors of

Praveg Limited

CIN: L24231GJ1995PLC024809



A handwritten signature in blue ink, appearing to read 'Vishnu', written over the printed name of the Chairman.

Vishnukumar V. Patel

Chairman

Date: 12.02.2026

Place: Ahmedabad



Independent Auditor's Limited Review Report on Quarterly and Period ended Standalone Unaudited Financial Results of Praveg Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Praveg Limited
Ahmedabad

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Praveg Limited ("the Company")** for the quarter and period ended on **31st December, 2025 ("the Statement")**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind-AS 34"), as prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 financial statement is free from material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended and read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Financial Results of the Company for the year ended 31 March, 2025 and Quarter ended 31st December, 2024 were Audited/Reviewed by the predecessor auditor whose report dated 30th May, 2025 and 11th February, 2025 had expressed an unmodified opinion.

For, KPSJ & ASSOCIATES LLP
Chartered Accountants
(FRN: 124845W / W100209)


Kedar Ladda
[Partner]
M. No.: 101386
UDIN: 26101886DEHLYZ7907
Place: Ahmedabad
Date: 12.02.2026



Statement of Standalone Financial Results for the quarter ended December 31, 2025

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 INCOME						
i Revenue From Operations	7,361.22	2,628.79	4,304.47	12,917.10	9,013.53	13,262.73
ii Other Income	6.61	37.89	43.89	105.53	583.94	696.83
Total Income	7,367.83	2,666.68	4,348.36	13,022.63	9,597.47	13,959.56
2 Expenses						
i Cost of Operations & Food Consumed	3,954.98	1,419.21	1,598.86	7,107.38	3,806.86	5,813.80
ii Employee Benefit Expenses	968.04	678.49	653.74	2,301.64	1,623.27	2,372.22
iii Finance Costs	214.68	239.17	177.47	658.71	498.34	670.43
iv Depreciation and Amortisation Expense	813.69	815.75	549.08	2,411.95	1,563.72	2,271.29
v Other Expenses	500.69	527.49	344.05	1,297.90	787.11	1,203.39
Total Expenses	6,452.08	3,680.11	3,323.20	13,777.58	8,279.30	12,331.13
3 Profit / (Loss) before loss of share of Joint venture, exceptional items and Tax	915.75	(1,013.43)	1,025.16	(754.95)	1,318.17	1,628.43
4 Share of Profit /(loss) from joint venture	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before exceptional items and Tax	915.75	(1,013.43)	1,025.16	(754.95)	1,318.17	1,628.43
6 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) before Tax	915.75	(1,013.43)	1,025.16	(754.95)	1,318.17	1,628.43
8 Tax Expense	65.28	0.00	260.71	65.28	334.46	342.14
i Current Tax	0.00	0.00	250.00	0.00	323.75	61.33
ii Deferred Tax	0.00	0.00	0.00	0.00	0.00	270.11
iii Adjustment of Tax for Earlier Years	65.28	0.00	10.71	65.28	10.71	10.71
9 Profit (Loss) for the period from continuing operations	850.47	(1,013.43)	764.45	(820.23)	983.71	1,286.29
i Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
ii Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
10 Profit for the Period	850.47	(1,013.43)	764.45	(820.23)	983.71	1,286.29
11 Other Comprehensive Income						
a Items that will not be reclassified to profit or loss						
i) Remeasurement of defined employee benefit plans	0.00	0.00	0.00	0.00	0.00	11.46
ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(2.88)
Total Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00	0.00	8.58
12 Total comprehensive income for the year	850.47	(1,013.43)	764.45	(820.23)	983.71	1,294.87
13 Paid-up equity share capital [Face value, Rs.10 per share]	2,614.07	2,614.07	2,582.56	2,614.07	2,582.56	2,614.07
14 Other Equity						42,578.55
15 Earnings per equity share [Basic] *	3.25	(3.88)	2.96	(3.14)	3.81	5.00
16 Earnings per equity share [Diluted] *	3.25	(3.75)	2.96	(3.14)	3.81	5.00

* Quarterly EPS are not Annualised

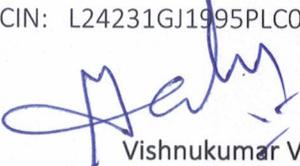
Notes forming part of standalone financial results;

- 1 The above standalone financial results of the company have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The Audit Committee has reviewed, and the Board of Directors has approved the above results at their respective meetings held on February 12, 2026. The Statutory Auditors of the Company have issued audit report with unmodified opinion on the above results.
- 3 The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable for the users of the financial statements.
- 4 The Provision for Current Tax and Deferred Tax has not been made in these interim financial results and will be determined at the end of the financial year.
- 5 The results for the period ended December 31, 2025 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the Company's website (URL: www.dizcoverpraveg.com).

For and on behalf of the Board of Directors of

Praveg Limited

CIN: L24231GJ1995PLC024809


Vishnukumar V. Patel
Chairman

Date: 12.02.2026

Place: Ahmedabad

Annexure-II

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in below

Change in Designation of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) from Chairman and Non-Executive Director to Chairman & Managing Director of the company

Particulars	Details
Name of Director	Mr. Vishnukumar Vitthaldas Patel
Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise (Change in Designation)	Change in Designation of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) from Chairman and Non-Executive Director to Chairman and Managing Director of the Company.
Date of appointment / re-appointment cessation (as applicable) & term of appointment / re-appointment	w.e.f. February 12, 2026, subject to the approval of the shareholders. Change in designation of Mr. Vishnukumar Vitthaldas Patel (DIN: 02011649) from Chairman, Non-Executive Director to Chairman & Managing Director of the Company for a term of five (5) years with effect from February 12, 2026, without payment of any remuneration, and whose office shall be liable to retire by rotation.
Brief Profile	Dr. Vishnukumar Patel is the Chairman and Promoter of Praveg Limited, with over 30 years of experience across hospitality, tourism, events, and advertising. A Chartered Accountant and Management Consultant, he also chairs UR Energy, Jhaveri Credits and Capital Limited, and V Square Projects Group. Founder of V.V. Patel & Co., he specializes in project finance, tax advisory, and audits. Deeply committed to social development, he holds key roles in the Sardardham.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
No. of Shares held	56,30,887
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Vishnukumar Vitthaldas Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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Annexure-III

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in below

Change in designation of Ms. Bijal Parikh (DIN: 07027983) from Executive Director to Non-Executive Director of the Company

Particulars	Details
Name of Director	Ms. Bijal Kiran Parikh
Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise (Change in Designation)	Change in Designation of Ms. Bijal Kiran Parikh (DIN: 07027983) from Executive Director to Non-Executive Director of the Company.
Date of appointment / re-appointment cessation (as applicable) & term of appointment / re-appointment	w.e.f. February 12, 2026, subject to the approval of the shareholders.
Brief Profile	Ms. Parikh is a seasoned financial and business operations leader with over 24 years of experience in finance, system audits, and consultancy, She has successfully led 500+ professionals across India. As Director of UR Energy (Solar) Pvt. Ltd. for 7+ years, she has played a key role in marketing, technical, finance, HR, and customer support. Under her leadership, the company has served 15,000+ customers, installed 150+ MW of solar power, and built a team of 100+ engineers.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
No. of Shares held	1527
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Bijal Kiran Parikh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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