

August 26, 2023

BSE Limited

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

Dear Sirs,

Sub. : "Annual General Meeting" of the Members of the Company, "Record Date" and "Dividend Payment"

A) "Annual General Meeting" of the Members of the Company:

- 1) This is to inform that the **Twenty-Eighth Annual General Meeting ("AGM")** of the Members of the Company will be held on **Friday, September 22, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Notice of the AGM and Integrated Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited ("MCS") / Depository Participant(s) / Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company, that is, www.praveg.com.
- 3) The details such as manner of (i) registering / updating email address/bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
- 4) The Company has fixed **Friday, September 15, 2023** as 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 or to attend the AGM.

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

B) “Record Date” and “Dividend Payment”

- 1) The Company has fixed **Friday, September 15, 2023** as the “**Record Date**” for the purpose of determining the Members eligible to receive final dividend for the financial year 2022-23.
- 2) If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Monday, September 25, 2023.

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours Faithfully,
For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary
*Company Secretary &
Compliance Officer*