October 26, 2026

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

Dear Sirs,

Sub.: Intimation of the Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 3, 2026**, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half-year ended September 30, 2026.

Further to intimation dated September 26, 2026, relating to Closure of Trading Window, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,
For Praveg Limited

MUKESHKUMAR SOHANRAM CHAUDHARY

Digitally signed by MUKESHKUMAR SOHANRAM CHAUDHARY
DN: c=IN, o=Personal, postalCode=382480, l=Ahmedabad, st=Gujarat, street=804, Shyam Hills, Ahmedabad City, Near GST Bridge, New Ranip, Ranip, title=0179, pseudonym=584b2904e0dd887, 2.5.4.20=599ec2dd025c4cde7c5a7544d5a48d828fc29e81c7971e461c6aa18f71b5e42d1, serialNumber=1913ed5f0f42d0cbc7fa05d5219e0516f43bda5d4a89a3a1457122d1bbcb252e6, email=mkcs1993@gmail.com, cn=MUKESHKUMAR SOHANRAM CHAUDHARY
Date: 2026.10.26 18:13:30 +05'30'

Mukesh Chaudhary
Company Secretary &
Compliance Officer