

December 20, 2025

BSE Limited

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

Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Incorporation of a Wholly-Owned Subsidiary.

We hereby inform that “Praveg Rannutsav Private Limited” has been incorporated as Wholly Owned Subsidiary of the Company on 20th December, 2025, having its registered Office at Ahmedabad, Gujarat. The Certificate of Incorporation has been issued by the Ministry of Corporate Affairs, Government of India, on 20th December, 2025. This is for your information and records.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with respect to the above incorporation of a Whollyowned Subsidiary is given in Annexure enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Praveg Limited

Mukesh Chaudhary
*Company Secretary &
Compliance Officer*

Encl. : As Above

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

Annexure-A

Particulars	Details	
Name of the target entity, details in brief such as size, turnover etc.	Name of target Company	Praveg Rannutsav Private Limited
	Authorized Capital	Rs. 1.00 Lakh
	Paid-up Capital	Rs. 1.00 Lakh
	Turnover	Not applicable as incorporated on 20/12/2025
	Net worth	Not applicable as incorporated on 20/12/2025
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed WOS will be a related party of the Company upon incorporation thereof. Save and except as mentioned above, the promoter/ promoter group/ group companies are not interested in the proposed WOS.	
Industry to which the entity being acquired belongs	To carry on the business of construction, development, operation, maintenance including marketing of permissible components of the project of Development of Resort (rooms and dormitories) at Dhordo, Kutch, Gujarat and to carry on all or any of the foregoing activities.	
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed WOS will carry on the business related to construction, development, operation, maintenance including marketing of permissible components of the project of Development of Resort (rooms and dormitories) at Dhordo, Kutch, Gujarat. The business of the proposed WOS is not outside the main line of business of the Company	
Brief details of any governmental or regulatory approval for the required acquisition	Not applicable	
Indicative time period for completion of the acquisition	The WOS has been incorporated on 20-12-2025	
Nature of consideration whether cash consideration or	Cash consideration	

PRAVEG LIMITED

share swap and details of the same	
Cost of acquisition or the price at which the shares are acquired	Total Consideration is Rupees 1,00,000 (Rupees One Lakh only)
Percentage of shareholding / control acquired and/ or number of shares acquired	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief Background and Business: Praveg Rannutsav Private Limited is incorporated to carry on the business of construction, development, operation, maintenance including marketing of permissible components of the project of Development of Resort (rooms and dormitories) at Dhordo, Kutch, Gujarat and to carry on all or any of the foregoing activities.</p> <p>Date of Incorporation: December 20, 2025</p> <p>Registered Office Address: 1801, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059</p> <p>Country in which the acquired entity has presence: India</p> <p>History/Turnover (un-audited): Turnover - NIL</p> <p>Other income (un-audited) - NIL</p>

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