

**September 10, 2026**

**BSE Limited**

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

Dear Sirs,

**Sub.: Disclosure under Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation for fixation of Record Date for Dividend**

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Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Friday, September 18, 2026 as "Record Date" for the purpose of determining entitlement of the shareholders of the Company to receive Dividend of Rs. 0.50 paise (@ 5%) per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2025-26. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after September 28, 2026, subject to deduction of tax at source as applicable.

This is for information and records.

Thanking You,

Yours Faithfully,  
**For Praveg Limited**

**Mukesh Chaudhary**  
*Company Secretary &  
Compliance Officer*

**PRAVEG LIMITED**

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