Prithvi Exchange (India) Limited

August 01, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 531688

Dear Sir/Ma'am,

Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Board Meeting Intimation

With reference to the SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on August 08, 2026 inter-alia to consider and approve the Un-audited Financial Results, both on standalone and consolidated basis for the 1st quarter ended June 30, 2026.

Further, in continuation to our earlier intimation dated June 27, 2026, in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from July 01, 2026, and will be opened after 48 hours of publication of financial results.

We request to take the above information on your records.

Yours faithfully,
For **Prithvi Exchange (India) Limited**

Harsh

Digitally signed by
HARSH S
Date: 2026.08.01
09:55:27 +05'30'

Harsh Shantilal
Company Secretary & Compliance Officer
ACS: 75415