

# Prithvi Exchange (India) Limited



July 31, 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 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Subject: Newspaper Advertisement – Notice of 31<sup>st</sup> Annual General Meeting (AGM) of Prithvi Exchange (India) Limited**

Please find enclosed herewith the newspaper advertisement published on July 31, 2026, regarding the Notice of 31<sup>st</sup> Annual General Meeting, Cut-off date for e-Voting, and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.  
Yours faithfully,  
For **Prithvi Exchange (India) Limited**

**Harsh Shantilal**  
Company Secretary & Compliance Officer  
ACS: 75415

**Foreign Currencies | Forex Cards | Remittances Abroad**

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road, Chetpet, Chennai - 600 031, Tamil Nadu.  
E-Mail : [info@prithvifx.com](mailto:info@prithvifx.com) | [www.prithvifx.com](http://www.prithvifx.com) | Tel : 044 - 43434250 | CIN : L30006TN1995PLC031931









## Dementia & Alzheimer’s Disease

Understanding difference, recognising early signs & prevention

Dementia is not a single disease - it is an umbrella term describing a group of symptoms that affect memory, thinking, communication, and daily functioning severely enough to interfere with a person’s life. Think of dementia the way you might think of “heart disease”: it encompasses many conditions, including Alzheimer’s disease, vascular dementia, Lewy body dementia, frontotemporal dementia, and several others. At its core, dementia results from damage to brain cells that disrupts their ability to communicate with one another. Depending on which region of the brain is affected, symptoms differ. Damage to the hippocampus - the brain’s memory hub -impairs the ability to form new memories. Damage to the frontal lobe affects judgment, planning, and personality. Worldwide, over 55 million people live with dementia, and nearly 10 million new cases are diagnosed every year. It is one of the leading causes of disability among older adults globally.

### What Is Alzheimer’s Disease?

Alzheimer’s disease is the most common form of dementia, accounting for 60–80% of all cases. It is a specific, progressive brain disorder caused by two hallmark changes in the brain:

- Amyloid plaques - abnormal clumps of protein fragments (beta-amyloid) that accumulate between nerve cells, disrupting communication.
- Neurofibrillary tangles - twisted fibers of tau protein that build up inside neurons, collapsing their internal transport system and eventually killing the cell.

These changes typically begin in the hippocampus, which is why memory loss - particularly short-term memory- is the most recognizable early symptom. Over time, damage spreads to other parts of the brain, eroding language, reasoning, judgment, and eventually the ability to carry out basic bodily functions. Alzheimer’s is a terminal disease. While some medications can slow the progression of symptoms, there is currently no cure. The average person lives 8 to 10 years after diagnosis.

Dementia vs. Alzheimer’s: Key Differences

### Dementia Alzheimer’s Disease

A specific disease What it is A syndrome (set of symptoms)

**Cause** Multiple diseases and conditions Amyloid plaques + tau tangles

**Memory loss** Varies by type Almost always the first symptom Slow, steady, irreversible

**Progression** Depends on underlying cause

**Reversibility** Some types are reversible Not reversible Treatment Depends on cause Symptom management only

A critical distinction: **all Alzheimer’s is dementia, but not all dementia is Alzheimer’s.** Other notable types include:

- **Vascular dementia** - caused by strokes or reduced blood flow; often step-wise decline
- **Lewy body dementia** - caused by abnormal protein deposits; often includes hallucinations
- **Frontotemporal dementia** - affects personality and language more than memory; more common under age 65

### Early Warning Signs

Many people - and their families - dismiss early symptoms as “just getting older.” But there is a meaningful difference between normal aging and the early stages of dementia.

**1. Memory loss that disrupts daily life** - forgetting recently learned information, asking the same question repeatedly

**2. Difficulty with problem-solving or planning** - struggling to follow recipes, manage bills, or track expenses

**3. Confusion with time or place** - losing track of dates, seasons, or how they got somewhere

**4. Trouble with familiar tasks** - forgetting how to drive to a familiar location or follow a game’s rules

**5. New problems with words** - stopping mid-sentence, unable to find the right word, calling things by the wrong name

**6. Misplacing objects** - putting keys in the freezer and being unable to retrace steps to find them

**7. Decreased or poor judgment** - falling for scams, neglecting hygiene, or making poor financial decisions

**8. Withdrawal from social activities** - avoiding hobbies or social engagements due to difficulty

keeping up

**9. Personality and mood changes** - increased anxiety, suspicion, depression, or unusual agitation

**Normal aging vs. early dementia:** Forgetting someone’s name but remembering it later is normal aging. Forgetting your spouse’s name entirely is not.

### Prevention and Risk Reduction

While Alzheimer’s and some forms of dementia cannot be completely prevented, research strongly suggests that up to 40% of dementia cases may be preventable or delayed by addressing modifiable risk factors. The brain, like a muscle, responds to how you treat it across a lifetime.

#### 1. Stay Physically Active

Regular aerobic exercise - walking, swimming, cycling- increases blood flow to the brain and promotes neuroplasticity. Studies show it may reduce Alzheimer’s risk by up to 45%. Aim for 150 minutes of moderate exercise per week.

#### 2. Protect Heart Health

What is good for the heart is good for the brain. High blood pressure, high cholesterol, obesity, and type 2 diabetes are all significant risk factors. Managing these conditions through diet and lifestyle dramatically lowers risk.

#### 3. Keep the Brain Engaged

Cognitive stimulation — reading, learning new languages, playing music, or doing puzzles — builds cognitive reserve: the brain’s ability to tolerate damage before symptoms appear. Higher cognitive reserve delays onset.

#### 4. Prioritize Sleep

During deep sleep, the brain’s glymphatic system flushes out beta-amyloid -the very protein that forms Alzheimer’s plaques. Chronic poor sleep is linked to elevated amyloid accumulation. Aim for 7–9 hours per night and treat sleep apnea aggressively.

#### 5. Eat a Brain-Healthy Diet

The MIND diet(a hybrid of the Mediterranean and DASH diets) has been associated with significantly reduced Alzheimer’s risk. It emphasizes leafy greens, berries, nuts, whole grains, fish, and olive oil — while limiting red meat, butter, cheese, and fried foods.

#### 6. Stay Socially Connected

Social isolation is one of the strongest independent risk factors for dementia. Regular meaningful social interaction stimulates the brain, reduces depression, and protects cognitive function. Friendships and community are medicine.

#### 7. Manage Stress and Mental Health

Chronic stress elevates cortisol, which damages the hippocampus over time. Depression is both a risk factor and an early symptom of dementia. Meditation, therapy, exercise, and social connection all serve as protective buffers.

#### 8. Avoid Smoking and Limit Alcohol

Smoking doubles the risk of dementia by damaging blood vessels and increasing neuroinflammation. Heavy alcohol use is directly neurotoxic. Quitting smoking at any age reduces risk.

#### 9. Protect Your Head

Traumatic brain injury - even repeated mild concussions - significantly raises lifetime dementia risk. Wear helmets, use seatbelts, and fall-proof your home environment for older adults.

### When to See a Doctor

If you or someone you love shows several of the warning signs above -particularly memory lapses affecting daily life, significant personality shifts, or confusion about time and place - see a physician promptly. Early diagnosis matters enormously. It allows for:

- Earlier access to medications that may slow symptom progression
- Time to plan for the future while the person can still participate in decisions
- Access to clinical trials for emerging treatments
- Better quality of life for both patient and caregiver

### Final Thoughts

Dementia and Alzheimer’s disease represent one of the greatest health challenges of our time - but they are not inevitable. The science is increasingly clear: the choices we make across our lifetimes shape the health of our brains in old age. Staying active, engaged, connected, and heart-healthy is not just good general advice - it is among the most evidence-backed tools we have for protecting cognition. For those already navigating a diagnosis - whether personal or for a loved one - you are not alone. Organizations like the Alzheimer’s Association (alz.org) and the National Institute on Aging (nia.nih.gov) offer caregiver resources, support groups, and the latest clinical information to help navigate every stage of the journey.

Sources: Alzheimer’s Association, World Health Organization - National Institute on Aging, The Lancet Dementia Commission (2020)

- Nikitha Arun



## SC refuses to stop release of ‘Mahaprabhu Jagannath’

New Delhi, July 31:

The Supreme Court on Wednesday dismissed applications seeking a ban on the release of the animated film "Mahaprabhu Jagannath", refusing to modify its earlier order permitting the film’s release after the conclusion of the Jagannath Rath Yatra in Puri.

A Bench comprising Justice B.V. Nagarathna and Justice R. Mahadevan held that it was not inclined to interfere with its July 17 order.

During the hearing, Justice Nagarathna

observed that if courts entertained objections from a few individuals on grounds of religious sensitivity, artistic works based on the Ramayana, Mahabharata and Hindu mythology could no longer be created.

The Bench noted that the Central Board of Film Certification (CBFC) had already granted certification to the film.

The Shree Jagannath Temple Administration had argued that the film depicted Lord Jagannath in an objectionable animated form and alleged that the producers had failed to carry out changes suggested after a special

screening. Counsel for the producer denied giving any such undertaking.

Rejecting the plea, the Supreme Court said it would not modify its earlier order and left it to the producer’s discretion to make any changes if considered appropriate.

The film had earlier been stayed by the Orissa High Court ahead of the Rath Yatra over concerns that its release could hurt religious sentiments and disturb public order.

The Supreme Court subsequently permitted its release after the festival.

## ‘Niram’ Audio and trailer launched; Mugen Rao-starrer to release in August

The audio and trailer of the upcoming Tamil film ‘Niram’, directed by Krishna Balaram and starring Mugen Rao in the lead, were launched recently. The film’s cast and crew attended the event and shared details about the project with the media.

‘Niram’ is a medical crime suspense thriller set against the backdrop of a medical college and

hospital. The film is inspired by a shocking true incident that took place in North India. It follows a hyperlink anthology-style narrative, connecting the lives of its central characters.

Mugen Rao plays a character who is falsely accused in a criminal case and fights to prove his innocence. The film also stars Preethi Asrani, Tanya Hope, Nithin

Sathya, Surekha Vani, Suresh Chakravarthi, Gajaraj and Sreejith Ravi.

Directed and written by Krishna Balaram, the film is produced by K. Bindhu Madhavi and P. Rajesh under the banner of K Square Cinemas. D. Imman has composed the music, while Santonio Terzio is the cinematographer and Sabu Joseph is the editor. Damodharan has



handled the art direction. ‘Niram’ is set to release in Tamil, Telugu, Malayalam, Kannada

and Hindi. The makers have announced that the film will hit theatres in August.

## Dulquer Salmaan, Pooja Hegde’s Sri Sri begins musical journey with ‘Vaane Vaane’

Chennai, July 31:

The makers of Sri Sri, starring Dulquer Salmaan and Pooja Hegde, have released the film’s first single, ‘Vaane Vaane’, offering audiences a glimpse into the film’s romantic world.

Directed by debutant Ravi Nelakuditi and produced by Sudhakar Cherukuri under the SLV Cinemas banner, Sri Sri marks the first on-screen pairing of Dulquer Salmaan and Pooja Hegde. The film is billed as a romantic entertainer blending love, humour and emotional moments.

The song begins with Dulquer



Salmaan spotting Pooja Hegde at a railway station before unfolding into a montage of the couple’s romantic journey through scenic locations. Their

### PUBLIC NOTICE

This is to inform to the general public that my client Mr. Rajkumar, son of Late Ravi Prakash, Director of NEPC India Limited, residing at V-101, 5th Main Road, Anna Nagar, Chennai – 600 040, is the owner of the below mentioned properties belongs to NEPC India Limited.

| Sl.No | SRO                    | Village   | Cadastral No | Re-Survey No | Ares    | Dox No.   |
|-------|------------------------|-----------|--------------|--------------|---------|-----------|
| 1     | Thirukanur Pondicherry | Suthukeni | 959, 960     | 86/1         | 23 Ares | 1903-2003 |

The above properties were originally acquired by my client. It is represented that the above original documents have been misplaced by my client during travelling in Two-Wheeler on **25.07.2026** at Anna Nagar – Iyappan Temple. In spite of sincere efforts, it is not being traceable.

If anybody find the documents, are requested to hand-over the same either to me at the below mentioned address or my client in the above said address. If anybody having interest or claim over the property, they shall make their claim within **14 days** from the date of publication, failing which it deemed that the property is free from all encumbrances and our client will not responsible for encumbrances.

K.Sivakumar, Advocate  
Room No.42, Om Sri Sai Ram Plaza,  
Door No.75, Thambu chetty Street,  
Mannady, Chennai – 600 001.  
Mob: 9551934595

### ARIHANT’S SECURITIES LIMITED

Registered Office :138, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004

Tel : (044) 28444555, 43434000 Fax : (044) 43434030

CIN No. : L65993TN1994PLC027783

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

| S.No | Particulars                                                                 | FOR THE QUARTER ENDED    |                          | Rs. in Lakhs             |                       |
|------|-----------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|-----------------------|
|      |                                                                             | Unaudited                | Audited                  | Unaudited                | YEAR ENDED            |
|      |                                                                             | Quarter ended 30.06.2026 | Quarter ended 31.03.2026 | Quarter ended 30.06.2025 | Year ended 31.03.2026 |
| a.   | Income From Operations                                                      |                          |                          |                          |                       |
|      | Revenue From Operations                                                     |                          |                          |                          |                       |
|      | 1) Dividend                                                                 | 2.46                     | 0.71                     | 1.16                     | 18.91                 |
|      | (ii) Interest Receipts                                                      | -                        | 0.97                     | -                        | 2.65                  |
|      | (iii)Interest on Refund of Income Tax A/c                                   | 0.14                     | -                        | -                        | -                     |
|      | (iv) Other Financial Receipts                                               | -                        | -                        | -                        | -                     |
|      | (v) FD Interest                                                             | -                        | -                        | -                        | -                     |
|      | <b>Total A</b>                                                              | <b>2.60</b>              | <b>1.68</b>              | <b>1.16</b>              | <b>21.56</b>          |
| b.   | Other Income                                                                |                          |                          |                          |                       |
|      | (v) Other operating Income                                                  | 26.38                    | (21.05)                  | 29.24                    | 69.26                 |
|      | <b>Total B</b>                                                              | <b>26.38</b>             | <b>(21.05)</b>           | <b>29.24</b>             | <b>69.26</b>          |
|      | <b>Grand Total (A+B) 1</b>                                                  | <b>28.99</b>             | <b>(19.37)</b>           | <b>30.41</b>             | <b>90.82</b>          |
|      | <b>Expenses</b>                                                             |                          |                          |                          |                       |
|      | a. Purchases of stock-in-trade                                              | -                        | -                        | -                        | -                     |
|      | b. Employee benefits expense                                                | 2.73                     | 8.02                     | 4.34                     | 16.55                 |
|      | c.Finance cost                                                              | -                        | -                        | -                        | -                     |
|      | d.Depreciation and Amortisation Expense                                     | -                        | -                        | -                        | -                     |
|      | e.Bad Debts                                                                 | -                        | -                        | -                        | -                     |
|      | f. Provision for NPA                                                        | -                        | -                        | -                        | -                     |
|      | g.Donation                                                                  | 1.05                     | -                        | -                        | -                     |
|      | h.Other Expenses                                                            | 13.80                    | 11.21                    | 12.25                    | 42.84                 |
|      | <b>Total Expenses - 2</b>                                                   | <b>17.57</b>             | <b>19.23</b>             | <b>16.60</b>             | <b>59.39</b>          |
|      | 3. Profit / (loss) before Exceptional and Extraordinary Items and tax (1-2) | 11.41                    | (38.60)                  | 13.81                    | 31.43                 |
|      | 4. Exceptional Items                                                        | -                        | -                        | -                        | -                     |
|      | 5. Profit / (Loss) before Extraordinary Items and tax (3-4)                 | 11.41                    | (38.60)                  | 13.81                    | 31.43                 |
|      | 6. Extraordinary Items                                                      | -                        | -                        | -                        | -                     |
|      | 7. Profit / (loss) before Tax (5-6)                                         | 11.41                    | (38.60)                  | 13.81                    | 31.43                 |
|      | 8. Tax Expenses                                                             | -                        | -                        | -                        | -                     |
|      | i. Income tax expenses earlier year                                         | -                        | -                        | -                        | -                     |
|      | ii. Current Year                                                            | 2.85                     | (9.65)                   | 3.45                     | 8.17                  |
|      | iii. Deferred Tax                                                           | -                        | -                        | -                        | -                     |
|      | iv. Other Tax                                                               | -                        | -                        | -                        | -                     |
|      | <b>Total Tax Expenses</b>                                                   | <b>2.85</b>              | <b>(9.65)</b>            | <b>3.45</b>              | <b>8.17</b>           |
|      | 9. Net Profit / loss for the Period from continuing operations (7-8)        | 8.56                     | (28.95)                  | 10.36                    | 23.26                 |
|      | 10.Profit/(Loss) from discontinuing operations                              | -                        | -                        | -                        | -                     |
|      | 11. Profit / Loss For the Period before Minority Interest (9-10)            | -                        | -                        | -                        | -                     |
|      | 12. Net Profit/(Loss) for the period                                        | 8.56                     | (28.95)                  | 10.36                    | 23.26                 |
|      | 13.Other Comprehensive Income:                                              |                          |                          |                          |                       |
|      | (i) Items that will be reclassified to profit or loss                       | -                        | (159.34)                 | -                        | (159.34)              |
|      | Gain/(Loss) on valuation of shares                                          | -                        | -                        | -                        | -                     |
|      | <b>Total Other comprehensive income</b>                                     | <b>-</b>                 | <b>(159.34)</b>          | <b>-</b>                 | <b>(159.34)</b>       |
|      | <b>14. Total comprehensive income, for the period</b>                       | <b>8.56</b>              | <b>(188.29)</b>          | <b>10.36</b>             | <b>(136.08)</b>       |
|      | 11. Paid - up equity share capital (Face Value of the share Rs. 10/- each)  |                          |                          |                          |                       |
|      | a. Basic                                                                    | 0.02                     | (0.38)                   | 0.02                     | (0.27)                |
|      | b.Diluted                                                                   | 0.02                     | (0.38)                   | 0.02                     | (0.27)                |

#### NOTES:

1. The above unaudited financial results were taken on record at the Board Meeting of the Company held on 30th July 2026.
2. The previous financial quarter/ year figures have been regrouped/rearranged wherever necessary to make them comparable.
3. Contingent Liability Income Tax Demand for the AY2012-13 to the tune of Rs. 19,17,040/-, is pending appeal proceedings.
4. The above Results are prepared in accordance with the recognition and measurements principles laid down in the applicable Indian Accounting Standards(Ind AS) except Ind AS 109 Financial Instruments, as prescribed under Section 133 of the Companies Act, 2013.



On behalf of the Board  
Aarisha  
Managing Director  
DIN: 08776407

Place: Chennai  
Date : 30.07.2026

### Prithvi Exchange (India) Limited

CIN: L30006TN1995PLC031931

Registered Office: Gee Gee Universal 2nd floor Door No. 2, Mc. Nichols Road, Chetpet, Chennai - 600031, Tel: 91 44 43434250/

Website: <https://www.prithvifx.com/> E-mail: [info@prithvifx.com](mailto:info@prithvifx.com)

### NOTICE OF 31st ANNUAL GENERAL MEETING (AGM). E-VOTING, REMOTE E-VOTING

NOTICE is hereby given that:

1. The 31st Annual General Meeting (AGM) of Prithvi Exchange (India) Limited ("Company") is scheduled to be held on Thursday, August 27, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business, as set out in the Notice dated May 23, 2026 convening the 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard, Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM has been provided in the Notice of the AGM.
2. In compliance of the provisions of Sections 101 and 136 of the Act read with relevant Rules made thereunder, as amended, the Notice setting out the business to be transacted at the AGM and the Annual Report of the Company for the Financial Year 2025-26 have been sent through electronic mode only to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ the RTA, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Friday, July 24, 2026. The Annual Report including the Notice of AGM are also available on the Company's website <https://www.prithvifx.com/>, website of the stock exchange, i.e., the BSE Limited at [www.bseindia.com](http://www.bseindia.com), and also on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com).
3. The Dispatch of Notice of AGM through e-mails has been completed on July 30, 2026.

### Remote Voting Through Electronic Mode ("Remote e-voting") and e-voting during AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("Remote e-voting"), provided by National Securities Depository Limited (NSDL). All the members are informed that:

- i) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- ii) The remote e-voting shall commence on **Monday, August 24, 2026 (09:00 a.m. IST)**;
- iii) The remote e-voting shall end on **Wednesday, August 26, 2026 (05:00 p.m. IST)** and shall not be allowed beyond this time;
- iv) The Cut-off date for determining the eligibility to vote by electronic means and / or e-voting during AGM is **Wednesday, August 19, 2026**. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company.
- v) Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e., **Wednesday, August 19, 2026**, may obtain the user ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company at investor.relations@prithvifx.com or to the RTA, Integrated Registry Management Services Private Limited ("RTA") at [inward@integratedindia.in](mailto:inward@integratedindia.in) by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with **NSDL** for remote e-voting/ e-voting, the member can use the existing user ID and Password for casting his/her vote through remote e-voting/ e-voting during AGM;
- vi) The Members may note that:
  - a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - b) the facility for e-voting on **NSDL** platform shall also be available at the AGM;
  - c) the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again;
  - d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date, shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM;
  - e) a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- vii) The detailed procedure and instructions for remote e-voting / e-voting are provided in the Notice of the AGM;
- viii) In case Members have any queries or issues regarding e-voting facility, they may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members, available under download section at <https://www.evotingindia.com>, or (ii) call on 022 - 4886 7000 or (iii) send a request to (Ms. Pallavi Mhatre, Senior Manager) at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- ix) Since, this AGM is being held pursuant to the relevant circulars issued by MCA and SEBI through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through remote e-voting / e-voting during AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at [esaks@gmail.com](mailto:esaks@gmail.com) with a copy marked to NSDL at <https://www.evotingindia.com> and to the Company at investor.relations@prithvifx.com.

For Prithvi Exchange (India) Limited

sd/-  
Pavan Kumar Kavad  
Managing Director  
DIN: 07095542

Place: Chennai  
Dated: July 31, 2026