

Date: June 19, 2026

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: PROPEQUITY

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations, Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and in continuation to our earlier intimation dated May 21st, 2026, wherein the Company had informed about the Extraordinary General Meeting (“EGM”) of the Shareholders of P. E. Analytics limited (“the Company”) which was held on Friday, June 12, 2026, at 01:00 P.M. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).

The EGM notice was dispatched to the shareholders of the Company on May 21, 2026 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions.

Pursuant to the request of the National Stock Exchange of India Limited (“NSE”), we kindly request you to take note of the information contained in the Annexure hereto in connection with the proposed issue of 3,97,800 equity shares to HDFC Capital Advisors Limited (“**Proposed Allottee**”).

Kindly take the same on record.

Thankyou.

Yours faithfully,
For P. E. Analytics limited

Samir Jasuja
(Managing Director)
DIN – 01681776

P.E. Analytics Ltd.

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www.propequity.in

ANNEXURE

Updated information regarding Item no. 1 of point no. XX of the Explanatory Statement to the EGM Notice:

Particulars of the Proposed Allottee and the identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and/or who ultimately control the Proposed Allottee, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue:

Sr. No.	Name & PAN of the Proposed Allottee	Natural Persons who are the ultimate beneficial owners (UBOs)	Pre-Preferential holding		Present Issue of Equity Shares	Post-Preferential holding	
			No.	%		No.	%
1	HDFC Capital Advisors Limited [PAN – AADCH6113R]	Not applicable*	NA	NA	3,97,800	3,97,800	3.66%

*According to the SEBI Circular CIR/MIRSD/2/2013 dated January 24, 2013, if owner of the controlling interest is a company listed on a stock exchange, or is a majority-owned subsidiary of such a company, it is not necessary to identify and verify the identity of any shareholder or beneficial owner of such company. In case of the Proposed Allottee, majority of the equity shares of the Proposed Allottee are held by HDFC Bank Limited (holding company of the Proposed Allottee) and HDFC Bank Limited is listed on NSE and BSE Limited.

Updated information in respect of Annexure A of the Explanatory Statement to the EGM Notice:

LIST OF THE PROPOSED ALLOTTEE ALONG WITH THE NAMES OF NATURAL PERSONS WHO ARE THE ULTIMATE BENEFICIAL OWNERS OF THE EQUITY SHARES

Sr. No.	Name	Type of Proposed Allottees (Individual/ Body Corporate /HUF etc.)	Natural Persons who are the Ultimate Beneficial Owners (UBOs)	Category of Proposed Allottees (Promoter/ Public)	Proposed number of Equity Shares to be allotted	Consideration at ₹201 /- per equity share (including premium of ₹191/- per equity share)
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1.	HDFC Capital Advisors Limited	Body Corporate	NA*	Public	3,97,800	7,99,57,800
		Total			3,97,800	7,99,57,800

*According to the SEBI Circular CIR/MIRSD/2/2013 dated January 24, 2013, if owner of the controlling interest is a company listed on a stock exchange or is a majority-owned subsidiary of such a company, it is not necessary to identify and verify the identity of any shareholder or beneficial owner of such companies. In case of the Proposed Allottee, majority of the equity shares of the Proposed Allottee are held by HDFC Bank Limited (holding company of the Proposed Allottee) and HDFC Bank Limited is listed on NSE and BSE Limited.

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