

August 11, 2026

To,
BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip No. 543363

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Record Date for the purpose of payment of final dividend on Equity Shares for FY 2025-26.

Dear Sir/Madam,

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board of Directors has fixed **Saturday, September 05, 2026** as Record Date for the purpose of payment of Final Dividend on Equity Shares for Financial Year 2025-26, if declared at the 27th Annual General Meeting of the Company.

We request you to take the same on your record.

Thanking You,

Yours faithfully,
For Prevest Denpro Limited

Pratul Gupta
Company Secretary & Compliance Officer