

Date: 25<sup>th</sup> December 2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort Mumbai-400001

Ref: Scrip Code

BSE: 975574

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> day of December, 2024** at 02:30 PM at Prateek Pro-Menage, A-42, Sector 67, Noida – 201301, UP, to consider and approve inter alia the following agenda:

The proposal for issuance of listed, rated, secured, redeemable, Non-Convertible Debentures on a private placement basis, subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, and other applicable laws;

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed till 48 hours after the outcome of the Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., <https://prateekgroup.com/disclosures-under-regulation-62-sebi-lodr-regulations>

You are requested to kindly take the same on record.

Thanking You,

For Prateek Realtors India Private Limited



Kanchan Pal  
Company Secretary  
M No: A67506



**PRATEEK REALTORS INDIA PRIVATE LIMITED**

**Corporate Office:** Prateek PRO-MENAGE, A-42, Sector - 67, Noida | Ph.: +91 120-6788300 | Email: info@prateekgroup.com

**Regd. Office:** Plot No: 101-102, Himalaya Palace, 65 Vijay Block, Laxmi Nagar, G Block Shakarpur Delhi- 110092

CIN : U70101DL2009PTC197028