

March 1, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : Scheme of Amalgamation between Eulogia Inn Private Limited (the Transferor Company) with Praveg Limited (the Transferee Company) and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder

Ref. : Confirmation of Non-Relationship between Promoters of Praveg Limited (Transferee Company) and Promoters of Eulogia Inn Private Limited (Transferor Company)

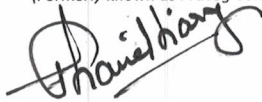
This letter serves to confirm that the promoters of Praveg Limited (Transferee Company) are not related to the promoters of Eulogia Inn Private Limited (Transferor Company) as per Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We confirm that there is no relationship between the promoters of Transferor Company and Transferee Company as per the stipulations of Regulation 2(1)(pp) of the SEBI (ICDR) Regulations, 2018.

We kindly request you to take the above information on record.

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)



Mukesh Chaudhary
Company Secretary



PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com