

July 19, 2022

**BSE Limited** 25<sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 531637

Dear Sir/Madam,

Sub.: Intimation for Incorporation of a Wholly Owned Subsidiary ("WOS")

Ref.: Disclosure pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that Praveg Communications (India) Limited has incorporated a WOS namely, "Praveg Adalaj Tourism Infrastructure Private Limited", on July 19, 2022, with an Initial Authorised and Paid-Up Share Capital of Rs. 1,00,000/- each to carry on the business of construction, development, operation, maintenance of the project of "Development of Site at Adalaj, Gandhinagar, Gujarat as a Themed Destination" and to do all other allied and incidental activities in this regard. Praveg Adalaj Tourism Infrastructure Private Limited will commence its business operations in due course.

Kindly take the same on your records.

Thanking You,

Yours Faithfully, For Praveg Communications (India) Limited



Mukesh Chaudhary Company Secretary & Compliance Officer



## PRAVEG COMMUNICATIONS (INDIA) LIMITED