

PRATAP HOLDINGS LIMITED

CIN: L70101WB1974PLC104781

Regd. Office: 8, B.B.D. Bag (East), Kolkata-700 001

Phone: (033) 2230-7392; Fax: (033) 2230-6317;

Email: pratapholdingsltd@gmail.com

Website: www.pratapholdinglimited.in

April 28, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: Pratap Holdings Limited (CSE Scrip Code: 026122)

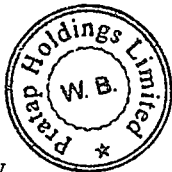
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Pratap Holdings Limited is scheduled to be held on Friday, May 02, 2025 at 02:30 P.M. at the Registered Office of the Company at 8, B. B. D. Bagh East, Kolkata – 700 001 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated April 28, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Pee Vee Ispat Pvt Ltd, the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For and on behalf of
Pratap Holdings Limited



Biswaranjan Chakraborty
Director
DIN: 00337341