

# PRATAP HOLDINGS LIMITED

CIN: L70101WB1974PLC104781

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

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Email: [pratapholdingsltd@gmail.com](mailto:pratapholdingsltd@gmail.com)

Website: [www.pratapholdinglimited.in](http://www.pratapholdinglimited.in)

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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:-

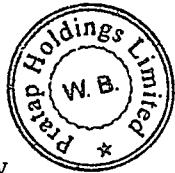
1. To consider Initial Public Announcement dated April 28, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Pee Vee Ispat Pvt Ltd, the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company 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