

Date: 23.06.2025

To,  
The National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE EQUITY SYMBOL: **PRUDENT**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Dear Sir/Madam,

**Subject: Disclosure of letter received from Mr. Sanjay Shah regarding gift of shares to certain identified individuals**

The Company is in receipt of a letter from Mr. Sanjay Shah, the Founder, Managing Director and promoter of the Company, informing about the gift of 164907 equity shares (amounting to Rs. 44.03 Crore – Closing Price 20<sup>th</sup> June, 2025) made by him to a group of 657 identified individuals including employees, as well as his personal staff ("Intended Grantees"), as a gesture of personal affection and appreciation and without any monetary consideration or obligation. Further please note that 251 (Two Hundred Fifty-One) equity shares of Prudent Corporate Advisory Services Limited have been transferred to each identified grantees (657 in No.) today i.e. 23<sup>rd</sup> June, 2025.

Further Please note that the Company has complied all necessary regulatory compliances as per SEBI LODR and have also fulfilled conditions provided in exemption letter given by SEBI in this regard.

The letter, as received by the Company from Mr. Sanjay Shah is being enclosed herewith as **Annexure 1**

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For, Prudent Corporate Advisory Services Limited**

**Kunal Chauhan**  
**Company Secretary**  
**Membership No: FCS- 13492**

Encl.: As above

# Annexure - 1

23<sup>rd</sup> June, 2025

To,  
Prudent Corporate Advisory Services Limited  
"Prudent House",  
Panjrapole, Cross Road,  
Nr. Polytechnic, Ambawadi,  
Ahmedabad - 380015,  
Gujarat, India.

Kind Attention: Mr. Kunal Chauhan – Company Secretary & Compliance Officer

Dear Sir,

**Re: Gift of shares of the Company to certain identified individuals**

As per my written communication dated 16<sup>th</sup> June, 2025 I wish to inform you that today i.e. 23<sup>rd</sup> June, 2025, I, Sanjay Shah, have gifted 164907 equity shares of Prudent Corporate Advisory Services Limited (PCASL), amounting to Rs. 44.03 Crore (Closing Price – 20<sup>th</sup> June, 2025) representing 0.398% of the Company's equity share capital, to 657 identified group of individuals including my employees and household staff ("Intended Grantees"), from my personal holding of 42.36% (before the transfer), purely as a gesture of personal affection and appreciation and without any monetary consideration or obligation.

You are requested to kindly take the above on record and take necessary action to comply applicable regulations as per SEBI LODR and others, if any.



Sanjay Shah  
Chairman & Managing Director  
(DIN:00239810)