

Date: July 21, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, India

Scrip Code - 531647

Subject: Outcome of meeting of the Board of Directors of Prabhatam Infra Venture Limited (formerly known as B J Duplex Boards Limited) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma'am/ Sir,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the Board of Directors of Prabhatam Infra Venture Limited (formerly known as B J Duplex Boards Limited) ("**the Company**"), at its meeting held today i.e. **July 21, 2026**, has, inter alia, considered and approved the following allotments:

- a) Allotment of **14,40,10,350 Equity Shares** of face value of Re. 1/- (Rupee One only) each, for consideration other than cash i.e., Share Swap, at an issue price of Re. 1/- (Rupee One only) per equity share, on a preferential basis, to the below mentioned allottees:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted
1.	Mayank Gupta	Promoter & Promoter Group	1,48,50,000
2.	Prabhatam Investment Private Limited	Promoter & Promoter Group	11,92,60,350
3.	Kusum Gupta	Promoter & Promoter Group	49,50,000
4.	Shakuntala Rani	Public	49,50,000
Total			14,40,10,350

- b) Allotment of **5,85,00,000 Equity Shares** of face value of Re. 1/- (Rupee One only) each, for cash, at an issue price of Re. 1/- (Rupee One only) per equity share, on a preferential basis, to the below mentioned allottees:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted
1.	Yatharth Kansal	Public	48,00,000
2.	Farangi Lal Kansal	Public	48,00,000
3.	Ria Arya	Public	22,00,000
4.	Siddharth Arya	Public	22,00,000
5.	Pavni Singla	Public	2,00,000
6.	Pranav Singla	Public	2,00,000
7.	Minni Kansal	Public	2,00,000
8.	Chinmaya Kansal	Public	2,00,000
9.	Ripul Kansal	Public	2,00,000
10.	Tarun Aggarwal	Public	35,00,000
11.	Mukesh Mittal	Public	30,00,000
12.	Renu Aggarwal	Public	35,00,000
13.	Renu Aggarwal	Public	35,00,000
14.	Babita Mittal	Public	35,00,000
15.	Shyam Lal Mittal	Public	30,00,000
16.	RRKK Media Private Limited	Public	1,85,00,000
17.	Pramod Kumar Jain	Public	12,50,000
18.	Vinita Jain	Public	12,50,000
19.	Pranidhi Jain	Public	12,50,000
20.	Aryaman Jain	Public	12,50,000
Total			5,85,00,000

Consequent to the aforesaid allotments, the paid-up Equity Share Capital of the Company stands increased to Rs. 22,15,38,850/- comprising of 22,15,38,850 Equity Shares of face value of Re. 1/- each.

The meeting of the Board of Directors of the Company commenced at 06:00 P.M and concluded at 07:30 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,
For Prabhatam Infra Venture Limited
(Formerly known as B J Duplex Boards Limited)

Mayank Gupta