

**PRABHHANS INDUSTRIES LIMITED**

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To,

Date: 29-07-2026

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

Company Symbol: PRABHHANS
Scrip Code: 530361
ISIN: INE428P01013

Subject: Intimation to keep 32nd Annual General Meeting (AGM) on hold till further update

Dear Sir,

With reference to our earlier Outcome of the Board Meeting dated July 29, 2026, filed with the Stock Exchange regarding the convening of the 32nd Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, August 21, 2026, pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you as follows:

Due to certain unavoidable circumstances, the Company has decided to keep the proposed AGM in abeyance until further notice. Accordingly, the **AGM scheduled to be held on Friday, August 21, 2026**, as intimated vide our earlier disclosure, **shall not be convened on the said date**.

The Company is taking necessary steps to address the relevant matters and will convene the AGM in due course in compliance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations, and other applicable laws. **The revised date of the AGM and all related details will be intimated to the Stock Exchange in due course.**

Kindly take the above information on record.

Thanking you,
Yours Faithfully

For and on behalf of
Prabhhans Industries Limited

Satnam Singh
Managing Director & CFO
DIN: 09526002

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS

For PRABHHANS INDUSTRIES LIMITED

Auth. Signatory

CIN L70200TG1993PLC016389

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