



Prabhav Industries Limited

04th August, 2026

**To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001**

Scrip Code: 531855

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 07th August, 2026** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the Quarter ended on 30th June, 2026 along with the Auditor's Limited Review Report.
2. To consider and approve the change of place where the books of accounts and other relevant documents of the Company are maintained, pursuant to Section 128 of the Companies Act, 2013.
3. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Prabhav Industries Limited

Gautam Kalu Mohite

**Gautam Kalu Mohite
Director
DIN: 07703344**

