

PROSPECT

Date: 24/08/2026

To,
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: PCL, Security Code: 543814

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

Dear Sir,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of PROSPECT CONSUMER PRODUCTS LIMITED is scheduled to be held on Thursday, 27th August, 2026 at registered of the company situated at 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev Ahmedabad -380054, Gujarat, India to transact the following business;

1. To consider and approve the date, time and venue of the ensuing Annual General Meeting of the Company and approve the Notice thereof.
2. To consider and approve the Directors' Report along with annexures for the financial year ended 31st March 2026.
3. To consider and approve matters relating to e-voting and appointment of Scrutinizer for the ensuing Annual General Meeting.
4. To consider and approve such other matters as may be required in connection with the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully

For, PROSPECT CONSUMER PRODUCTS LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer

PROSPECT CONSUMER PRODUCTS LIMITED (Formerly known as PROSPECT COMMODITIES LIMITED)

Office Address :
417, Sun Orbit, B/h. Rajpath Club,
Rajpath Rangoli Road,
Bodakdev, Ahmedabad,
Gujarat, India-380054

Factory Address :
Plot No. 4 & 5, New Ahmedabad
Industrial Estate, B/h Zydus Research
Centre, Moraiya-Sanand,
Ahmedabad, Gujarat, India-382213

CIN NO : L01400GJ2022PLC128482
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PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM