

29th October, 2026

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub. :- Intimation for notice of Board Meeting to be scheduled on Thursday, 05th November, 2026

Dear Sir/Madam,

We wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th November, 2026 at 04:00 pm (IST) at the registered office of the company, inter alia, to transact the following business:

The Board Meeting will, inter alia, consider and transact the following businesses:

1. To consider and approve the Standalone Unaudited Financial Statements for the Quarter and Half year Ended September 30, 2026
2. Any other business that may deem necessary with the permission of the Chairperson.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant India Limited
PRABHUDAS
MOHANBHAI
GONDALIA
Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809

Digitally signed by
PRABHUDAS
MOHANBHAI GONDALIA
Date: 2026.10.29
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