



Prabhav Industries Limited

30th May, 2026

**To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai**

Script Code: 531855

Sub: Intimation regarding continuation and adjournment of Board Meeting

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of Prabhav Industries Limited scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you as under:

The Board Meeting commenced on Friday, May 29, 2026, wherein the Board deliberated extensively on the Audited Financial Results and other related financial statements of the Company. The discussions continued till 8:30 P.M.

Thereafter, in continuation of the said meeting, the Board reconvened on Saturday, May 30, 2026 at 11:00 A.M. and continued its deliberations till 6:35 P.M. However, owing to certain pending discussions and the requirement of further consideration of the financial statements and related matters, the Board could not conclude the agenda items.

Accordingly, the Board has adjourned the meeting and decided to reconvene on **Tuesday, June 09, 2026**, to continue and conclude the remaining agenda items, including consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The outcome of the adjourned Board Meeting shall be submitted to the Stock Exchange immediately upon conclusion of the meeting in accordance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For Prabhav Industries Limited

**Gautam Kalu Mohite
Director
DIN: 07703344**