



PRABHU STEEL INDUSTRIES LIMITED

ESTD: 1972

**REGISTERED OFFICE: Plot No. 158, Small Factory Area, Bagadganj,
Nagpur - 440 008. (Maharashtra) Ph. No. 0712-2766301.**

CIN: L28100MH1972PLC015817

Date: 03.06.2026

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

BSE Scrip Code: 506042

To,
The Secretary,
The Calcutta Stock Exchange Association limited,
7, Lyons Range, Dalhousie,
Kolkata - 700001

CSE Scrip Code: 026117

Subject: Proceeding of Extra-Ordinary General Meeting (EOGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extra-Ordinary Meeting (EGM) for the financial year 2026-27 of the Company, held today i.e. Wednesday, 03rd June, 2026, at Plot No 158 Small Factory Area Bagadganj Nagpur 440008.

We are enclosing the Proceedings of the Extra-Ordinary General Meeting (EOGM) held on Wednesday, 03rd June, 2026 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR PRABHU STEEL INDUSTRIES LIMITED

**DINESH AGRAWAL
MANAGING DIRECTOR**

DIN: 00291086



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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY HELD ON WEDNESDAY, 03RD JUNE, 2026 AT 09:00 A.M AT PLOT NO 158 SMALL FACTORY AREA BAGADGANJ NAGPUR- 440008.

The Extra Ordinary General Meeting of the Company was held on Wednesday, 03rd June, 2026 at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur -440008.

The Meeting Commenced at 09:00 A.M. after ascertaining the requisite quorum was present.

Mr. Dinesh Agarwal, Managing Director of the Company was elected as the Chairman of the Meeting.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening EOGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the EGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Saturday, May 30, 2026 at 09:00 A.M. and ends on Tuesday, June 02, 2026 at 05:00 P.M. Such remote e-voting facility was in addition to the voting that took place by the poll at the EOGM.
- The Chairman then read out the Following business set out in the notice convening the EOGM was put for shareholders' approval:

Sr. No	Description of Resolution
SPECIAL BUSINESS:	
1	Amendment in Object Clause of the Memorandum of Association of the Company and to align MOA with companies act, 2013

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinize the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.



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After the Conclusion of voting process, the Meeting was concluded at 09:50 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR PRABHU STEEL INDUSTRIES LIMITED

**DINESH AGRAWAL
MANAGING DIRECTOR
DIN: 00291086**