

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: satnam94151@gmail.com , Website: www.prabhansindltd.in

To,

Date: 07-05-2026

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| The Manager, Bombay Stock Exchange Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40000 | Company Symbol: PRABHHANS Scrip Code: 530361 ISIN: INE428P01013 |
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the meeting of the Board of Directors of **M/s Prabhans Industries Limited** is scheduled to be held on **Tuesday, 12th May, 2026** at the Registered Office of the Company situated at Plot No. 270E/A, MCH No. 985, Road No. 10, Jubilee Hills, Hyderabad, Telangana- 500033 to consider and approve the following matters(s):

1. The **Standalone Audited Financial Results** of the Company for the Quarter and Financial Year ended 31st March 2026.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 27th March 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April 2026.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours from declaration of Audited Financial Results of the Company.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

**For and on behalf of
Prabhans Industries Limited**

**Satnam Singh
Managing Director & CFO
DIN: 09526002**