PRABHATAM
INFRA VENTURE LIMITED
(Formerly known as B J Duplex Boards Limited)

Date: September 16, 2026

To,

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 531647

Subject: Outcome of the Meeting of the Board of Directors held on September 16, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with the applicable provisions of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that the Board of Directors of Prabhatam Infra Venture Limited ("Company"), at its meeting held on September 16, 2026, inter alia, considered and approved the following:

Admission as Body Corporate Partner in Swastik Agro Fresh LLP

The Board considered and approved the admission of the Company as a Body Corporate Partner in Swastik Agro Fresh LLP, having LLPIN ABB-5837, with a capital contribution of ₹3,16,21,000, representing 63.24% of the total capital contribution of the LLP of ₹5,00,00,000.

The principal business activities of the LLP include real estate development, acquisition of land, construction, development of residential, commercial and industrial projects, leasing, sale, joint ventures and allied activities.

The Board further noted that Mr. Mayank Gupta, Whole Time Director of the Company, shall act as the nominee and authorised representative of the Company in the LLP.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:20 P.M.

This is for your information and record.
Thanking you,

For Prabhatam Infra Venture Limited
(Formerly known as B J Duplex Boards Limited)

Mayank Gupta Digitally signed by Mayank Gupta Date: 2026.09.16 18:19:26 +05'30'

Mayank Gupta
Whole Time Director

Regd. Office: Wing A, 2nd Floor, Ghalib Institute, Aiwan-e-Ghalib Marg (Mata Sundri Lane), Minto Road, Central Delhi, New Delhi-110002 India
Email I.D: cs@prabhatamgroup.com Ph.: 011-43603300, Fax: 011-43603320
CIN- L68200DL1995PLC066281

ANNEXURE A

Details pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	**Details**
Name of the Entity	Swastik Agro Fresh LLP
LLPIN	ABB-5837
Date of Transaction	September 16, 2026
Nature of Transaction	Admission of Prabhatam Infra Venture Limited as a Body Corporate Partner
Total Contribution of the LLP	₹5,00,00,000
Contribution by the Company	₹3,16,21,000
Percentage of Contribution	63.24%
Nature of Interest Acquired	Partnership interest as Body Corporate Partner
Consideration	₹3,16,21,000
Mode of Consideration	Cash
Principal Business Activity	Real estate development, including acquisition of land, construction, development of residential/commercial/industrial projects, leasing, sale, joint ventures and allied activities
Purpose / Rationale	To participate in real estate development and allied activities in line with the Company's business objectives
Nominee / Authorised Representative	Mr. Mayank Gupta, Whole Time Director of the Company
Regulatory Approvals	No specific regulatory approval is applicable, except applicable statutory/LLP filings and compliances, wherever applicable
Whether Related Party Transaction	No
Relationship	Nil, based on the information available to the Company.
Whether Promoter / Promoter Group / Group Companies have any interest in the Entity	Nil, based on the information available to the Company
Expected Benefits	Participation in real estate development and allied business activities
Financial Impact	Capital contribution of ₹3,16,21,000 by the Company
Interest / Contribution Acquired	63.24% partnership contribution in the LLP
Cost of Acquisition	₹3,16,21,000