



May 25, 2026

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

BSE Scrip Code: 540027

Sub: Intimation of Meeting of Board of Directors to be held on Friday, May 29, 2026.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter-alia to transact the following businesses:

1. To consider and approve Audited Standalone Financial Results for the quarter and year ended March 31, 2026 along with Audit Report.
2. To consider and approve Audited Consolidated Financial Results for the quarter and year ended March 31, 2026 along with Audit Report.
3. Any other business with the permission of chair.

Further, in continuation to our disclosure on Closure of Trading Window dated March 27, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the trading window for dealing in the securities of the Company has been closed from April 01, 2026, for the purpose of

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551



declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above Audited Financial Results.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For **Prabhat Technologies (India) Limited**

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

Registered Office: Unit No.402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066
Tel: +91 22 40676000 | Fax: +91 22 40676042 | Email: cs@prabhatgroup.net | Website: www.prabhatgroup.net