



**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:07.05.2026**

To, <b>Department of Corporate Services, BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE Scrip Code: 506042</b>	To, <b>The Secretary, The Calcutta Stock Exchange Association limited,</b> 7, Lyons Range, Dalhousie, Kolkata - 700001  <b>CSE Scrip Code: 026117</b>
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**Subject: Intimation of Board Meeting to be held on Tuesday, May 12, 2026**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, May 12, 2026 at the Registered Office of the Company, situated at Plot No. 158 Small Factory Area Bagadganj Nagpur –440008 to consider the following businesses:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To approve the alteration of the Object clause of the company.
2.	To fix the date, time and venue of Extra-Ordinary General Meeting
3.	To Approve the draft notice convening the Extra Ordinary General Meeting along with explanatory statement annexed to the notice as per requirement of the Section 102 of the Companies Act, 2013.
4.	To appoint Scrutinizer for Extra Ordinary General Meeting under section 110 of the Companies Act 2013
5.	Any other matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Truly,  
FOR **PRABHU STEEL INDUSTRIES LIMITED**

**MR. DINESH GANGARAM AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00291086**