



July 14, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

BSE Scrip code: 540027

Name of the Company: Prabhat Technologies (India) Limited.

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Alteration of Object Clause and Change in Corporate Identification Number.

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company have approved a Special Resolution at the Extra Ordinary General Meeting held on June 18, 2026 for alteration of the Object Clause of the Memorandum of Association of the Company, in accordance with the provisions of Section 13(1) of the Companies Act, 2013. Further, the Company has received the Certificate of Registration of the Special Resolution confirming the alteration of Object Clause(s) from the Registrar of Companies,

Consequent to the change in the object clause of the Company, the Corporate Identification Number (CIN) of the Company has also changed to L59112MH2007PLC169551.

A copy of the said Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) is enclosed herewith for your records.

This is for your information and records.

Thanking you.

Yours faithfully,

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

Reg. Office: 402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066
Tel: +91 22 40676000 | Fax: +91 22 40676042 | Website: www.prabhatgroup.net | Email: cs@prabhatgroup.net



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L72100MH2007PLC169551 / L59112MH2007PLC169551

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s PRABHAT TECHNOLOGIES (INDIA) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 18/06/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this FOURTEENTH day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.07.14 14:22:13 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

PRABHAT TECHNOLOGIES (INDIA) LIMITED

Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), NA, Mumbai, Mumbai
City- 400066, Maharashtra, India

