August 18, 2026

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

BSE Scrip Code: 540027

Name of the Company: Prabhat Technologies (India) Limited

<u>Sub: Outcome of Board Meeting held on Tuesday, August 18, 2026.</u>

Dear Sir / Madam,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, we hereby inform the Exchanges that the Board of Directors ("Board") of the Company at its meeting held on Tuesday, August 18, 2026 has, inter alia, noted/approved the following items:

1. Un-audited Financial Results (Standalone) together with Limited Review Report for the quarter ended June 30, 2026.

2. Un-audited Financial Results (Consolidated) together with Limited Review Report for the quarter ended June 30, 2026.

3. Appointment of Ms. Sanjana Kumari as the Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from August 18, 2026.

Further, in accordance with Regulation 47(1)(b) of the Listing Regulations, the Company would be publishing the Un-audited Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 in the newspapers.

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as "Annexure-A".

The Meeting commenced at 2:00 P.M. and concluded at 6:50 P.M.

We request you to take the aforesaid on your records.

Thanking You,

For **Prabhat Technologies (India) Limited**

Parag Rameshchandra Malde
Digitally signed by Parag Rameshchandra Malde
Date: 2026.08.18 19:05:15 +05'30'

Parag Malde
Chief Financial Officer

ANNEXURE – A

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are:

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Ms. Sanjana kumari as Company Secretary and Compliance Officer of the Company
2.	Date of appointment	18-08-2026
3.	Brief profile	Ms. Sanjana Kumari is a Qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI). She possesses knowledge and experience in corporate secretarial matters, statutory compliances and regulatory requirements applicable to companies.
4.	Term of appointment	As per the terms approved by the Board
5.	Disclosure of relationships between directors	Not Applicable

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

Harish Arora & Associates
Chartered accountants

CA Harish Arora
M.Com. FCA

A-56, Kumbha Nagar,
Chittorgarh- Rajasthan
Branch- Amet, Rajsamand (Raj.)
+91-94147-34801
Email : harisharoraassociates@gmail.com

Independent Auditor's Review Report On standalone unaudited quarterly results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Limited Review Report

To,
The Board Of Directors
Prabhat Technologies (India) Limited

We have reviewed the accompanying statement of unaudited financial results of Prabhat Technologies (India) Limited for the period ended 30th June 2026 being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015 as amended.

This statement which is the responsibility of the management and approved by the board of directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of Companies Act 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedure in accordance with the circular issued by the SEBI under regulation 33(8) of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015 as amended, to the extent applicable.

Based on our review conducted as above, nothing has come to our attention except for the basis of Qualified Conclusion nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We believe that our audit provide a reasonable basis of our opinion.

FOR HARISH ARORA & ASSOCIATES
Chartered Accountants
ICAI Firm Registration No.: 015226C

Harish Arora & Associates
FRN-015226C
CHITTORGARH
Chartered Accountants

HARISH ARORA
Partner
Membership Number: 407420
UDIN: **26407420TBWXSF6224**
Place of signature: Chittorgarh
Date: 18.08.2026

Prabhat Technologies (India) Limited
CIN : L72100MH2007PLC169551
Registered Office : Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400066
Statement Of Audited Standalone Financial Results for the Quarter ended June 30, 2026

(Amount in Lakhs except earning per share)

Sr. No.	Particulars	Standalone			
		Quarter Ended	Quarter Ended	Year ended	Year ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2025
		Un-Audited	Audited	Audited	Audited
1	Revenue from operations	-	0.02	0.02	99.86
2	Other Income	16.45	37.62	399.02	92.22
3	**Total Revenue (1+2)**	**16.45**	**37.64**	**399.04**	**192.09**
4	**Expenses**				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	0.30	101.10
	(d) Employee benefits expense	5.58	3.63	14.06	13.04
	(e) Finance Cost	7.55	-	0.02	0.08
	(f) Depreciation and amortization expenses	27.39	29.68	108.86	37.94
	(g) Other Expenses	200.94	17.43	197.00	97.00
	Total Expenses	**241.46**	**50.74**	**320.24**	**249.16**
5	**Profit(+)/(Loss (-) before exceptional items and tax (3-4)**	**(225.00)**	**(13.10)**	**78.80**	**(57.07)**
6	Prior Period Expenses	-	-	-	35.65
7	Exceptional items	-	(1,564.13)	(1,564.13)	(1,564.13)
8	**Profit(+)/(Loss (-) before tax (5-6)**	**(225.00)**	**(1,577.23)**	**(1,485.33)**	**(1,656.85)**
9	**Tax Expense**	-	-	-	-
	(a) Current Tax	-	-	**19.78**	-
	(b) Deferred Tax	-	404.16	**(2,416.52)**	**(39.51)**
10	**Profit(+)/(Loss (-) after tax (7-8)**	**(225.00)**	**(1,173.07)**	**(3,921.63)**	**(1,617.34)**
11	**Other Comprehensive income:**				
	Items that will not be re-classified to profit or loss	-	-	-	-
12	**Total comprehensive income (9+/-10)**	**(225.00)**	**(1,173.07)**	**(3,921.63)**	**(1,617.34)**
13	**Paid-up equity share capital**	**1,070.63**	**1,070.63**	**1,070.63**	**1,070.63**
14	**Earnings per equity share (EPS)**				
	(1) Basic	(2.10)	(10.96)	(36.63)	(15.11)
	(2) Diluted	(2.10)	(10.96)	(36.63)	(15.11)

For and on behalf of the board of directors of Prabhat Technologies India Limited

Date: 14th August 2026
Place: Mumbai

Anil Kumar Sinha
(Director)
DIN: 10405808

Prabhat Technologies (India) Limited
Mumbai

Chhedilal Pandey
(Director)
DIN: 10405681

Notes :

1

The company has changed its name from Prabhat Technologies (India) Limited to Prabhat Entertainment Limited, which was approved by the MCA on 04.05.2026. The change is currently under process with the BSE. The proposed main object is:

I. ' To Carry on the business of the music creation, composition, production publishing , distribution and commercialization of music and audio - visual content, cinematograph trade and industry in all thier branches and activities and Particularly the business of production, distribution , expolitation, exihibition , import and export of all kinds of songs, music videos , cine Films, talkie Films , Video Films , telefilms, documentary Films , advertising films, TV Serials, audio video songs, films and motion pictures of all kinds and nature for entertainment , amusement , publicity , education and instruction in all languages prevailing in the world .

II. To carry on either solely or in partnership periodically of permanently the business of running , conducting and managing as proprietors , lessees , tenants , licence, managers and agents of cinematograph cinemas and theatres, places and halls , preview theaters , video theatres, studio, cinematographic films, motion Pictures, video films, telefilms , audio video songs, films and motion pictures of all kinds and nature in all its branches and performances, exibition and representation of one or more of them or any part thereof by means of cinematograph films, television, radio, video Cassettes , video dises or any other similar contrivances and appliances by means whereof the same may be mechanically or otherwise performed , exibited and represented and in connection therewith.

For Prabhat Technologies (India) Limited

Prabhat Technologies (India) Limited Mumbai

Anil Kumar Sinha
(Director)
DIN: 10405808

Chhedilal Pandey
(Director)
DIN: 10405681

Date:- 14th August 2026
Place: Mumbai

Harish Arora & Associates
Chartered accountants

CA Harish Arora
M.Com. FCA

A-56, Kumbha Nagar,
Chittorgarh- Rajasthan
Branch- Amet, Rajsamand (Raj.)
+91-94147-34801
Email : harisharoraassociates@gmail.com

Independent Auditor's Review Report On consolidated unaudited quarterly results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Limited Review Report

To,
The Board Of Directors
Prabhat Technologies (India) Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Prabhat Technologies (India) Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates for the quarter ended 30th June 2026 and for the period from 01st April 2026 to 30th June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30st June 2026, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the **Companies Act, 2013**, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   1. Prabhat Global Industries Private Limited
   2. Prabhat Telecom (Hongkong) Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and paragraph 7 below, except for the basis of Qualified Conclusion nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. We did not review the interim financial statements / financial information / financial results of Two subsidiaries included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total assets of Rs. 2.02 Lakh (Including Debit Balance of P&L) and Rs. NIL and total revenues of Rs. Nil and Rs. Nil, total net loss of Rs. NIL Lakh and Rs. Nil and total comprehensive loss of Rs. Nil Lakh and Rs. Nil, for the quarter ended and for the period from 01st April 2026 to 30th June 2026, respectively, as

Harish Arora & Associates
FRN-015226C
CHITTORGARH
Chartered Accountants

Harish Arora & Associates
Chartered accountants

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M.Com. FCA

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Chittorgarh- Rajasthan
Branch- Amet, Rajsamand (Raj.)
+91-94147-34801
Email : harisharoraassociates@gmail.com

considered in the consolidated unaudited financial results have not been reviewed by us. The consolidation is done on the basis of information provided by the Management.

According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

8. As per Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the consolidated financial results of the Company submitted to the stock exchange shall be signed by the Chairperson or Managing Director or Whole Time Director or in absence of all of them, it shall be signed by any Director of the Company who is duly authorized by the Board of Directors to sign the standalone financial results.

We believe that our audit provides a reasonable basis of our opining.

FOR HARISH ARORA & ASSOCIATES
Chartered Accountants
ICAI Firm Registration No.: 015226C

Harish Arora & Associates
CA
FRN-015226C
CHITTORGARH
Chartered Accountants

HARISH ARORA
Partner
Membership Number: 407420
UDIN: **26407420OJOWRD6302**
Place of signature: Chittorgarh
Date: 18.08.2026

Prabhat Technologies (India) Limited
CIN : L72100MH2007PLC169551
Registered Office : Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400066
Statement Of Un- Audited Consolidated Financial Results for the Quarter ended June 30, 2026

(Amount in Lakhs except earning per share)

Sr. No.	Particulars	Consolidated			
		Quarter Ended	Quarter Ended	Year ended	Year ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2025
		Un-Audited	Audited	Audited	Audited
1	Revenue from operations	-	0.02	0.02	137.39
2	Other Income	16.45	37.62	510.87	95.18
3	**Total Revenue (1+2)**	**16.45**	**37.64**	**510.89**	**232.58**
4	**Expenses**				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	0.30	101.41
	(c) Employee benefits expense	5.58	3.63	14.06	13.04
	(d) Finance Cost	7.55	2.74	1.19	10.11
	(e) Depreciation and amortization expenses	27.39	29.68	108.86	38.09
	(f) Other Expenses	200.94	17.43	197.00	129.47
	Total Expenses	**241.46**	**53.49**	**321.41**	**292.12**
5	**Profit(+)/(Loss (-) before exceptional items and tax**	**(225.00)**	**(15.85)**	**189.48**	**(59.55)**
6	**Prior Period Items**	-	-	-	**35.65**
7	Exceptional items	-	1,564.13	**(1,564.13)**	-
8	**Profit(+)/(Loss (-) before tax (5-6)**	**(225.00)**	**(1,579.98)**	**(1,374.65)**	**(95.20)**
9	**Tax Expense**			**20.00**	
	(a) Current Tax			**21.00**	
	(b) Deferred Tax	-	**404.16**	**(2,416.52)**	**(40.25)**
10	**Profit(+)/(Loss (-) after tax (7-8)**	**(225.00)**	**(1,175.82)**	**1,083.08**	**(54.95)**
11	**Other Comprehensive income:**				
	Items that will not be re-classified to profit or loss	-	-	-	-
12	**Total comprehensive income (9+/-10)**	**(225.00)**	**(1,175.82)**	**1,083.08**	**(54.95)**
13	**Paid-up equity share capital**	**1,070.63**	**1,070.63**	**1,070.63**	**1,070.63**
14	**Earnings per equity share (EPS)**				
	(1) Basic	(2.10)	(10.98)	10.12	(0.51)
	(2) Diluted	(2.10)	(10.98)	10.12	(0.51)

For and on behalf of the board of directors of Prabhat Technologies India Limited

Prabhat Technologies (India) Limited Mumbai

Anil Kumar Sinha
(Director)
DIN: 10405808

Chhedilal Pandey
(Director)
DIN: 10405681

Date: 14th August, 2026
Place: Mumbai

Notes :

1 The company has changed its name from Prabhat Technologies (India) Limited to Prabhat Entertainment Limited, which was approved by the MCA on 04.05.2026. The change is currently under process with the BSE. The proposed main object is:

I. ' To Carry on the business of the music creation, composition, production publishing , distribution and commercialization of music and audio - visual content, cinematograph trade and industry in all thier branches and activities and Particularly the business of production, distribution , expolitation, exihibition , import and export of all kinds of songs, music videos , cine Films, talkie Films , Video Films , telefilms, documentary Films , advertising films, TV Serials, audio video songs, films and motion pictures of all kinds and nature for entertainment , amusement , publicity , education and instruction in all languages prevailing in the world .

II. To carry on either solely or in partnership periodically of permanently the business of running , conducting and managing as proprietors , lessees , tenants , licence, managers and agents of cinematograph cinemas and theatres, places and halls , preview theaters , video theatres, studio, cinematographic films, motion Pictures, video films, telefilms , audio video songs, films and motion pictures of all kinds and nature in all its branches and performances, exibition and representation of one or more of them or any part thereof by means of cinematograph films, television, radio, video Cassettes , video dises or any other similar contrivances and appliances by means whereof the same may be mechanically or otherwise performed , exibited and represented and in connection therewith.

For Prabhat Technologies (India) Limited

Prabhat Technologies (India) Limited Mumbai

Anil Kumar Sinha	**Chhedilal Pandey**
(Director)	(Director)
DIN: 10405808	DIN: 10405681

Date:- 14th August 2026
Place: Mumbai

August 18, 2026

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

BSE Scrip Code: 540027

Name of the Company: Prabhat Technologies (India) Limited

Subject: Declaration on the Limited Review Report with unmodified opinion pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015

DECLARATION

I, Parag Malde, Chief Financial Officer of the Company, hereby declare that the Statutory Auditors of the Company have issued a Limited Review Report with unmodified / unqualified Opinion on Un-audited Standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Thanking you,

For Prabhat Technologies (India) Limited

Parag Rameshchandra Malde
Digitally signed by Parag Rameshchandra Malde
Date: 2026.08.18 19:06:08 +05'30'

Parag Malde
Chief Financial Officer