



Prabhav Industries Limited

07th August, 2026

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531855

Sub: Outcome of the meeting of the Board of Directors held on Friday, August 07, 2026.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e., Friday, August 07, 2026 at 04:30 p.m. and concluded on 05:00 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the quarter ended June 30, 2026, along with the Statutory Auditors' Limited Review Report.
- 2) The Board Approved change of place where the books of accounts and other relevant documents of the Company are maintained from 30th July, 2026 to Plot 230/238, Office No 4A, Basement Anand Niwas, Jagannath Shankarseeth Marg, Mangalwadi, Girgaon, Mumbai - 400004, pursuant to Section 128 of the Companies Act, 2013.
- 3) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully,

For Prabhav Industries Limited

Gautam Kalu Mohite

Gautam Kalu Mohite
Director
DIN: 07703344



Encl. As Above

PRAHBAV INDUSTRIES LIMITED

CIN : L45200GJ1995PLC028373

Regd Off : Office No. 348, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat - 395017 Gujarat
Corp. Off.: Plot 230/238, Office No 4A, Basement Anand Niwas, Jagannath Shankarseeth Marg, Mangalwadi, Girgaon, Mumbai - 400004

Statement of Unaudited Financial Result for the quarter ended 30th June, 2026

(Rupees in Lacs)

	Particulars	Quarter ended 30th June, 2026	Quarter ended 31st March, 2026	Corresponding Quarter ended 30th June, 2025	Year to date figures for the 31st March, 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	2.25	2.11	3.11	10.68
III	Total Income (I+II)	2.25	2.11	3.11	10.68
IV	EXPENSES				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00
	Employee benefits expense	0.77	0.85	1.17	3.98
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortization expense	0.00	0.00	0.00	0.00
	Other expenses	1.01	2.07	1.82	7.95
	Total expenses (IV)	1.78	2.92	2.99	11.93
V	Profit/(loss) before exceptional items and tax (I- IV)	0.47	(0.81)	0.12	(1.24)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	0.47	(0.81)	0.12	(1.24)
VIII	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
	(3) Earlier year taxes		0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.47	(0.81)	0.12	(1.24)
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	0.47	(0.81)	0.12	(1.24)
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	4,608.91	4,608.91	4,608.91	4,608.91
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.00	(0.00)	0.00	(0.00)
	(2) Diluted	0.00	(0.00)	0.00	(0.00)
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share(for discontinued & continuing operations)				
	(1) Basic	0.00	(0.00)	0.00	(0.00)
	(2) Diluted	0.00	(0.00)	0.00	(0.00)

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 07th August, 2026
- As the Company's Business activity falls within a single primary business segment, no separate segment information is disclosed.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The above results for the quarter ended 30th June, 2026 along with Limited Review Report has been approved by the Board of Directors of the Company.



For and behalf of Board
PRAHBAV INDUSTRIES LIMITED

Gautam Kalu Mohite
Gautam Kalu Mohite
Director
DIN: 07703344

Date: 07.08.2026
Place: Surat



K S SUBRAHMANYAM & CO.

CHARTERED ACCOUNTANTS

Flat no. 202, Rajnigandha Apt. CHSL, Veer Savarkar Nagar,
Near Platform No 1, Vasai West, Palghar – 401202

Independent Auditor's Review report on unaudited standalone financial results of **Prabhav Industries Limited** Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June 2026.

To
Board of Directors
Prabhav Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Prabhav Industries Limited**. ("the company") for the Quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors 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 provides less assurance than an audit. We have not performed an audited accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose 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.

For **K. S. Subrahmanyam & Co.**
Chartered Accountants
FRN: 017461S



K. S. Subrahmanyam
Proprietor
M. No.: 018630
UDIN: 26018630MVZRTZ8246



Place: Mumbai
Date: 07/08/2026



**Department of Registration and Stamps
Government of Maharashtra**

INDEX II			Regn:63m
District: Mumbai City		Taluka: Mumbai City	Village Name: Mumbai City Girgaon Division
SRO Name: Joint S.R.Mumbai-4		Doc Reg No.: MBI4-18566-2026	
1	Article	Leave and Licence Agreement	
2	Deposit	₹1,17,000/-	
3	License Fee	₹9,000/-	
4	Property Description	Type Of Unit : Office , Area of Unit : 100.00 Sq.ft, C.T.S. Number - WARD/D , Building Name : PLOT 230,238, ANAND NIWAS , Floor Number : Basement Office Number : 4-A , Address : MANGALWADI, GIRGAON, MUMBAI , Pin Code : 400004 , District: Mumbai City , Taluka: Mumbai City , Village: Mumbai City, Girgaon Division , Local Body: Brihanmumbai Municipal Corporation , Leave and License Months: 33	
5	Area	100.00 Square Feet	
6	Assessment or Judi		
7	Licensor Name and Address	1) Gaurav Harichandra Sagwekar , Age: 44 Years , Address: 260,I-1, KRANTINAGAR, J S S ROAD, GIRGAON, MUMBAI , Pin code - 400004 , PAN: AXCXXXXXR	
8	Licensee Name and Address	1) PRABHAV INDUSTRIES LIMITED , Address: OFFICE NO.348, 3RD FLOOR, MASSIMO COMMERCIAL BUILDING, ALTHAN BHIMRAD ROAD, BHIMRAD, SURAT-395017 , PAN: AAAXXXXXXQ through Authorized Person Ankaj Ganpati Yadav , Age: 22 Years , Occupation: Business , Address: B-304, SADGURU KRUPA APARTMENT, TULINJ ROAD, AMBAWADI, NEAR DIVINE SCHOOL, NALLASOPARA EAST, VASAI, , Pin code - 401209	
9	Date of Execution	31/07/2026	
10	Date of Registration	31/07/2026	
11	Registration Number/Year	MBI4-18566-2026	
12	Stamp Duty	₹1,020/-	
13	Registration fee	₹1,000/-	





14	Remark	
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**Department of Registration and Stamps
Government of Maharashtra**

Token Number:520260353650

Particulars	Amount Paid	GRN / PRN	Date
Stamp Duty	₹1020/-	MH007441330202627U	31/07/2026
Registration Fee	₹1000/-	MH007441330202627U	31/07/2026
Document Handling Charges	₹300/-	0726310400096	31/07/2026

LEAVE AND LICENSE AGREEMENT

This agreement is made and executed on **30-07-2026** at **MUMBAI**

Between,

1)**Gaurav Harichandra Sagwekar**, PAN: **AXCPS1585R**, Age: **44 Years**, Gender: **Male**, Mobile No:**9920473721** , Residing at:**260,I-1, KRANTINAGAR, J S S ROAD, GIRGAON, MUMBAI**, Pin code - **400004**

HEREINAFTER called the **Licensor** (which expression shall mean and include the **Licensor** above named and also their respective heirs, successors, assigns, executors and administrators)

AND

1)**PRABHAV INDUSTRIES LIMITED** , PAN:**AAACE4247Q**, Address:**OFFICE NO.348, 3RD FLOOR, MASSIMO COMMERCIAL BUILDING, ALTHAN BHIMRAD ROAD, BHIMRAD, SURAT-395017** through Authorized Person **Ankaj Ganpati Yadav** , Age:**22 Years**, Gender:**Male**, Occupation:**Business**, Mobile No.**8850406062**, Residing at:**B-304, SADGURU KRUPA APARTMENT, TULINJ ROAD, AMBAWADI, NEAR DIVINE SCHOOL, NALLASOPARA EAST, VASAI,,** Pin code -**401209**

HEREINAFTER called the **Licensee** (which expression shall mean and include only **Licensee** above named).

WHEREAS the Licensor is absolutely seized and possessed of and or otherwise well and sufficiently entitled to all that constructed portion being unit described in Schedule I hereunder written and are hereafter for the sake of brevity called or referred to as Licensed Premises and is/are desirous of giving the said premises on Leave and License basis under Section 24 of the Maharashtra Rent Control Act, 1999.

AND WHEREAS the Licensee herein is in need of temporary premises for **Non-Residential** use has/have approached the Licensor with a request to allow the Licensee herein to use and occupy the said premises on Leave and License basis for a period of **33 months** commencing from **01/08/2026** and ending on **30/04/2029**, on terms and subject to conditions hereafter appearing.

AND WHEREAS the Licensor have agreed to allow the Licensee herein to use and occupy the said Licensed premises for his aforesaid **Non-Residential** purposes only, on Leave and License basis for above mentioned period, on terms and subject to conditions hereafter appearing.

Registration No. **MBI4-18566-2026**, Registered at office **Joint S.R.Mumbai-4 on 31-07-2026**





NOW THEREFORE IT IS HEREBY AGREED TO, DECLARED AND RECORDED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:-

1)Period: That the Licensor hereby grants to the Licensee herein a revocable leave and license, to occupy the Licensed Premises, described in Schedule I hereunder written without creating any tenancy rights or any other rights, title and interest in favour of the Licensee for a period of **33 months** Commencing from **01/08/2026** and ending on **30/04/2029**.

2)License Fee & Deposit: That the Licensee shall pay to the Licensor License fee at the rate of **₹9,000/- (Nine Thousand Only)** per month towards the compensation and **₹9,000/- (Nine Thousand Only)** Interest free refundable deposit and **₹ 1,08,000/- (One Lakh Eight Thousand Only)** non-refundable deposit, for the use of the said licensed premises. The amount of monthly compensation License fee shall be payable within first five days of the concerned month of Leave and License.

3)Payment of Deposit: 1]That the Licensee have paid / shall pay the above mentioned deposit/premium as mentioned above by

1.Demand Draft (DD)/cheque. Amount **₹9,000/- (Nine Thousand Only)**, (DD)/cheque No.: **167012** , Date : **01-08-2026** , Bank : **YES BANK LTD.** , Branch:**VILEPARLE**

2.Demand Draft (DD)/cheque. Amount **₹1,08,000/- (One Lakh Eight Thousand Only)**, (DD)/cheque No.: **167015** , Date : **01-08-2026** , Bank : **YES BANK LTD.** , Branch:**VILEPARLE**

4)Maintenance Charges:

That the Licensor/s herein shall bear and pay all the maintenance charges in respect of the said Licenced Premises, and other outgoings including all rates, taxes, levies, assessment, non occupancy charges, etc..

5)Electricity Charges: The licensee herein shall pay the electricity bills directly for energy consumed on the licensed premises and should submit original receipts to Licensor indicating that the electricity bills are paid.

6)Use: That the Licensed premises shall only be used by the Licensee for **Non-Residential** purpose.The Licensee shall maintain the said premises in its existing condition and damage, if any, caused to the said premises, the same shall be repaired by the Licensee at its own cost subject to normal wear and tear. The Licensee shall not do anything in the said premises which is or is likely to cause a nuisance to the other occupants of the said building or to the prejudice in any manner to the rights of Licensor in respect of said premises or shall not do any unlawful activities prohibited by State or Central Government.

7)Alteration: That the Licensee shall not make or permit to do any alteration or addition to the construction or arrangements (internal or external) to the Licensed premises without previous consent in writing from the Licensor.

8)No Tenancy: That the Licensee shall not claim any tenancy right and shall not have any right to transfer, assign, and sublet or grant any license or sub-license in respect of the Licensed Premises or any part thereof and also shall not mortgage or raise any loan against the said premises.

9)Inspection: That, the Licensor shall on reasonable notice given by the Licensor to the Licensee shall have a right of access either by himself or through authorized representative to enter, view and inspect the Licensed premises at reasonable intervals.

10)Cancellation: That, Subject to the condition of lock in period (if any), if the Licensee commit default in

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regular and punctual payments of monthly compensation as herein before mentioned or commit breach of any of the terms, covenants and conditions of this agreement or if any legislation prohibiting the Leave and License is imposed, the Licensor shall be entitled to revoke and / or cancel the License hereby granted, by giving notice in writing of one month and the Licensee too will have the right to vacate the said premises by giving a notice in writing of one month to the Licensor as mentioned earlier.

11) Possession: That the immediately at on the expiration or termination or cancellation of this agreement the Licensee shall vacate the said premises without delay with all his goods and belongings. In the event of the Licensee failing and / or neglecting to remove himself and / or his articles from the said premises on expiry or sooner determination of this Agreement, the Licensor shall be entitled to recover damages at the rate of double the daily amount of compensation per day and or alternatively the Licensor shall be entitled to remove the Licensee and his belongings from the Licensed premises, without recourse to the Court of Law.

12) Registration: This Agreement is to be registered and the expenditure of Stamp duty and registration fees and incidental charges, if any, shall be borne by the **Paid By Both equally** .

SCHEDULE I

(Being the correct description of premises **Office** which is the subject matter of these presents)

All that constructed portion being **Non-Residential** unit bearing

Sr.No	Item	Value
1	Type Of Unit	Office
2	Area of Unit	100.00 Sq.ft
3	Building Name	PLOT 230,238, ANAND NIWAS
4	Floor Number	Basement
5	Office Number	4-A
6	Road Name	JAGANNATH SHAKARSETH MARG
7	Address	MANGALWADI, GIRGAON, MUMBAI
8	C.T.S. Number	WARD/D,
9	Location	गिरगांव डिव्हिजन
10	Village	Mumbai City
11	Tehsil	Mumbai City
12	District	Mumbai City and situated within the limits of Brihanmumbai Municipal Corporation
13	Pin Code	400004

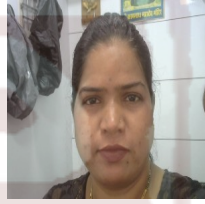
IN WITNESS WHEREOF the parties hereto have set and subscribed their respective signatures by way of putting thumb impression electronic signature hereto in the presence of witness, who are identifying the executants, on the day, month and year first above written.

Registration No. **MBI4-18566-2026**, Registered at office **Joint S.R.Mumbai-4 on 31-07-2026**





Execution Details

Name and Address	Date & Time of Execution	Photo	Thumb Captured
Licensor Gaurav Harichandra Sagwekar , , Residing at: 260,I-1, KRANTINAGAR, J S S ROAD, GIRGAON, MUMBAI , Pincode: 400004	2026-07-30 19:14:18		
Licensee PRABHAV INDUSTRIES LIMITED(Public Limited Company) , Address: OFFICE NO.348, 3RD FLOOR, MASSIMO COMMERCIAL BUILDING, ALTHAN BHIMRAD ROAD, BHIMRAD, SURAT-395017 , Through Authorized Person Ankaj Ganpati Yadav , Residing at: B-304, SADGURU KRUPA APARTMENT, TULINJ ROAD, AMBAWADI, NEAR DIVINE SCHOOL, NALLASOPARA EAST, VASAI,	2026-07-31 12:03:35		
Identifier of execution of all executants Rupali Prashant Patil, KAMNATH CHEMBER, 501B, 5TH FLOOR, KALBADEVI ROAD, MUMBAI	2026-07-31 12:32:30		
Identifier of execution of all executants Deepali Bharat Bhosale, KAMNATH CHMBER, 501B, 5TH FLOOR, KALBADEVI ROAD, MUMBAI	2026-07-31 12:34:36		

Admission of Executants & Identifiers:

The following parties have admitted that they have executed the Agreement of Leave and Licenses & the identifiers have stated that they are well acquainting to the said parties.They have given their consent to the Department of Registration and Stamp,Maharashtra State to obtain their Aadhaar number, Name and fingerprint for authentication with UIDAI and their identity has been verified with the UIDAI.

Admission -EKYC Details

Registration No. **MBI4-18566-2026**, Registered at office **Joint S.R.Mumbai-4 on 31-07-2026**





Party Type, Party Name	Date & Time of Admission	Date & Time of Verification with UIDAI	Information received from UIDAI(Name,Gender,Aadhaar/Ref No.)	Photo	eKYC Verified
Licensor, Gaurav Harichandra Sagwekar	2026-07-31 16:22:32	-07-30T07:15:21LLII	Gaurav Harichandra Sagwekar, M, 1197050438824255488		
Licensee, PRABHAV INDUSTRIES LIMITED through Authorized Person Ankaj Ganpati Yadav	2026-07-31 16:22:59	-07-31T12:04:39LLII	Ankaj Ganpati Yadav, M, 1177080320186994688		
Identifier For All executants, Rupali Prashant Patil	2026-07-31 16:23:01	-07-31T12:33:39LLII	Rupali Prashant Patil, F, 1168014895205605376		
Identifier For All executants, Deepali Bharat Bhosale	2026-07-31 16:23:04	-07-31T12:35:30LLII	Deepali Bharat Bhosale, F, 1271710106615631872		

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