

Date: August 17, 2026

**To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001**

Scrip Code: 531647

Subject: Resubmission of Corporate Announcement – Resignation of Statutory Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to the Corporate Announcement submitted by the Company on August 13, 2026 at 01:48:08 PM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the resignation of the Statutory Auditor of the Company.

The Company has received an observation from the Exchange that the required details prescribed under the SEBI Circular dated January 30, 2026, read with the requirements specified under the SEBI Circular dated October 18, 2019, were not included in the aforesaid announcement.

Accordingly, in compliance with the observations of the Exchange, the Company hereby resubmits the revised Corporate Announcement containing the requisite details relating to the resignation of the Statutory Auditor, including the information and disclosures prescribed under the applicable SEBI requirements.

The revised disclosure may kindly be taken on record and treated as a fresh/revised submission in continuation of the earlier Corporate Announcement dated August 13, 2026.

We request you to kindly take the same on record and update the records of the Exchange accordingly.

Thanking You,

**For Prabhatam Infra Venture Limited
(Formerly known as B J Duplex Boards Limited)**

**Mayank Gupta
Whole Time Director**

**Enclosures:
Resignation Letter of M/s. V.R. Bansal & Associates
Information and Declaration furnished by the Statutory Auditor**



V.R. BANSAL & ASSOCIATES

Chartered Accountants

B-11, Sector-2, Noida (UP) 201301

Ph.: 0120-4522970, Mob.: 9810186101, 9810052850

E-mail: audit@cavrb.com, cavrbansals@gmail.com

Website: www.cavrb.com

Date: 13th, August, 2026

To

Prabhatam Infra Venture Limited

Wing A, 2nd Floor Ghalib Institute,
Aiwan-e-Ghalib Marg (Mata Sundri Lane),
Minto Road, Central Delhi, New Delhi,
Delhi, India – 110092

Subject: Resignation as Auditor

Dear Sir/Madam,

We hereby tender our resignation from the position of Statutory Auditors of **Prabhatam Infra Venture Limited**, effective from **13th of August, 2026**, due to personal reasons.

We appreciate the opportunity to have served as the auditors of the Company and thank the management and staff for their cooperation and support during our tenure.

The Resignation is subject to clearance of our professional dues.

Please acknowledge receipt of this resignation and arrange for the necessary filings and records to be updated accordingly.

Yours faithfully,



RAJAN BANSAL

Membership No. - 093591

V. R. BANSAL & ASSOCIATES

Firm Registration No. – 016534N

B11, Sector 2, Noida

Uttar Pradesh 201301



V.R. BANSAL & ASSOCIATES

Chartered Accountants

B-11, Sector-2, Noida (UP) 201301

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Website: www.cavrb.com

ANNEXURE A

DISCLOSURE OF THE INFORMATION FROM THE STATUTORY AUDITOR UPON RESIGNATION

Name of Listed Entity: PRABHATAM INFRA VENTURE LIMITED

Scrip Code: 531647

Sr. No.	Particulars	Details
1.	Name of the listed entity / material subsidiary	Prabhatam Infra Venture Limited
2	a) Name of the Statutory Auditor	M/s. V.R. Bansal & Associates
	b) Address	B-11 Sector 2 Noida 201301 (UP)
	c) Phone Number	9810186101
	d) Email	cavrbansals@gmail.com
3	Details of association with listed entity/ material subsidiary	
	a) Date on which the Statutory Auditor was appointed	01.04.2024
	b) Date on which the term of the Statutory Auditor was scheduled to expire	31.03.2029
	c) Prior to resignation, the latest audit report / limited review report submitted by the Auditor and date of its submission	11.08.2026
4.	Detailed reasons for resignation	Personal Reasons
5.	In case of any concerns, efforts made by the Auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not Applicable (NA)
6	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NA
	b) Whether the lack of information would have significant impact on the financial statements / results.	NA
	c) Whether the Auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised).	NA
	d) Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	NA
7.	Any other facts relevant to the resignation	No



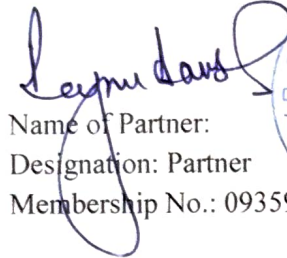
DECLARATION

- We hereby confirm that the information given in this letter and its attachments is correct and complete.
- We hereby confirm that there is no other material reason other than those provided above for our resignation.

For V.R. Bansal & Associates

Chartered Accountants

Firm Registration No.: 016534N





Name of Partner:

Designation: Partner

Membership No.: 093591

Date: 13/08/2026

Place: Noida

Encl.: Resignation Letter and relevant supporting documents, if any.