



June 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

Subject: Proceedings of Extra-Ordinary General Meeting ("EGM") of Prabhat Technologies (India) Limited. ("the company") held on Thursday, June 18, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Extra Ordinary General Meeting of the members of the Company held on Thursday, June 18, 2026 at 01:00 pm through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and concluded at 01:21 P.M.

In this regard, please find enclosed herewith the proceedings of EGM of the Company.

You are requested to take note of the same.

Thanking you,

Yours faithfully

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (“EGM” or “Meeting”) of the Members of the Prabhat Technologies (India) Limited (“Company”) was held on Thursday, June 18, 2026 at 01:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 01:00 P.M. (IST) and concluded at 1:21 P.M. (IST).

Mr. Anil Kumar Sinha (Director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Mr. Anil Kumar Sinha informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. 29 Members had attended the meeting through VC/OAVM. As the requisite quorum for the meeting is present the meeting is in order.

Directors & Key Managerial Personnel Present:

Sr. No.	Name of Directors & KMPs	Designations
1	Mr. Anil Kumar Sinha	Director
2	Mr. Chhedilal Pandey	Non-Executive Director
3	Mr. Bipin Tiwari	Non-Executive Director
4	Mr. Shivanshu Pandey	Director
5	Mr. Parag Rameshchandra Malde	Chief Financial Officer
6	Mr. Kamlesh Mohan Gori	Chief Executive officer

Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the EGM) were present at the Meeting through VC / OAVM.

Mr. Anil Kumar Sinha, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the EGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the EGM was taken as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The Shareholders were further informed that who were present at the EGM and did not casted their votes through remote e-voting, were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by NDSL and the

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members who had already casted their votes using remote evoting facility provided by the Company were not eligible to cast their votes again at this Meeting. **The resolutions set out at Item No. 1 to 4 of the Notice of EGM were put to vote by remote e-voting during the Meeting.**

The following items of businesses, as per the Notice of EGM were recommended for Member's consideration and approval for voting at EGM.

Sr. No	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	Change In Object Clause of Memorandum Of Association of The Company	Special Resolution
2.	Change of Name of The Company And Subsequent Alteration Of Memorandum Of Association of The Company	Special Resolution
3.	Alteration In Article of Association of The Company Pursuant To The Name Change Of The Company	Special Resolution
4.	Appointment of Mr. Shivanshu Pandey As The Managing Director And Payment of Remuneration	Special Resolution

Thereafter, speakers were allowed to speak, however none appeared.

The Chairperson informed the Members that the e-voting process during the EGM would continue after the conclusion of the EGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the EGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the EGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. Bombay Stock Exchange Limited.

Thereafter, Ms. Monika Shekhawat offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

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