PRABHATAM
INFRA VENTURE LIMITED
(Formerly known as B J Duplex Boards Limited)

Date: November 10, 2026

To,
The Manager
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 531647

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Prabhatam Infra Venture Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Consolidated Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, which has already been closed with effect from October 01, 2026, shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Prabhatam Infra Venture Limited

(Formerly known as B J Duplex Boards Limited)

MAYAN K GUPTA
Digitally signed by MAYANK GUPTA
Date: 2026.11.10 18:14:17 +05'30'

Mayank Gupta

Whole Time Director