



PRABHHANS INDUSTRIES LIMITED

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967

E-mail : prabhdaysantram@yahoo.co.in | Website : www.prabhansindltd.in



To,

Date: 16-07-2026

The Manager, Bombay Stock Exchange Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40000	Company Symbol: PRABHHANS Scrip Code: 530361 ISIN: INE428P01013
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to **Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of **M/s Prabhhans Industries Limited** at their meeting held **Today i.e. Thursday, 16th July 2026**, at the Corporate office of the Company situated at House No. 248, Karta Ram Gali, Ghass Mandi, Chaura Bazar, Ludhiana, Punjab-141008 India, has inter alia, considered and approved the following matters(s):

1. Approval of Un-Audited Financial Results

Based on the recommendation of Audit Committee, the Board approved the Un-Audited Standalone financial results of the Company for the quarter ended **June 30, 2026**,

The said Financial Results together with the Limited Review Report issued by **M/s. Kapish Jain & Associates, Chartered Accountants**, Statutory Auditors of the Company are enclosed as **(Annexure-I)**

2. Appointment of Director

Based on the recommendation of Nomination & Remuneration Committee, the Board approved the appointment of **Mr. Parveen Bhadana (DIN: 11502975)** as an Additional Executive Director in the category of Whole-Time Director of the Company. **(Annexure- II)**

3. Resignation of Director

Taken on record the resignation of **Ms. Harjot Kaur Chawla (DIN: 09523946)** from the position of Non-Executive Director of the Company. **(Annexure- III)**

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS

For PRABHHANS INDUSTRIES LIMITED

Auth. Signatory

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/ A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

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The meeting of the Board commenced at 09:40 P.M. and concluded at 10:40 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

**For and on behalf of
Prabhans Industries Limited**

**Satnam Singh
Managing Director & CFO
DIN: 09526002**

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For PRABHHANS INDUSTRIES LIMITED

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F.R.N. 022743N

KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987

Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

Independent Auditor's Review Report on Standalone unaudited Quarterly Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Prabhans Industries Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Prabhans Industries Limited** ("the Company") for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statements are free of material misstatements. 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 the Standards on Auditing specified under section 143(10) of the Act, 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.



F.R.N. 022743N

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4. Based on our review conducted as stated above, 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 Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Kapish Jain & Associates,**

Chartered Accountants

Firm Registration No. 022743N



Vikas Katyal

Partner

Membership No. 512562

UDIN: **26512562XBECTM5421**

Place: Delhi

Date: 16 July 2026

PRABHHANS INDUSTRIES LIMITED

CIN: L70200TG1993PLC016389

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakh unless otherwise stated)

S. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue from operations	1,038.34	2,843.00	2,172.35	10,107.71
	b) Other income	-	(0.03)	0.32	0.11
	Total income	1,038.34	2,842.97	2,172.67	10,107.82
2	Expenses				
	a) Purchase of stock in trade	985.22	2,919.50	2,378.27	10,394.03
	b) Changes in inventories of stock in trade	4.20	(163.39)	(294.90)	(671.24)
	c) Employee benefits expense	11.33	13.93	13.45	55.26
	d) Finance costs	13.65	16.75	9.70	53.00
	e) Depreciation and amortisation expense	3.09	2.89	2.82	11.44
	f) Other expenses	5.40	9.04	7.06	43.74
	Total expenses	1,022.89	2,798.72	2,116.40	9,886.23
3	Profit / (Loss) before exceptional items and tax (1-2)	15.45	44.25	56.27	221.59
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	15.45	44.25	56.27	221.59
6	Tax expense				
	a) Current tax	4.10	11.90	14.36	59.72
	c) Deferred tax	0.32	(0.78)	0.06	(1.89)
	Total (a+b)	4.43	11.12	14.42	57.83
7	Profit / (Loss) after Tax (5-6)	11.03	33.13	41.85	163.76
8	Other comprehensive income				
	a) Items that will not be reclassified to profit and loss	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
9	Total comprehensive income / (loss) for the period/year (7+8)	11.03	33.13	41.85	163.76
10	Paid up equity share capital (face value of Rs. 10 per share)	624.82	624.82	624.82	624.82
	Less: Calls in arrears from others	-	-	-	-
	Net Paid up Equity Share Capital	624.82	624.82	624.82	624.82
11	Other equity	-	-	-	505.57
12	Earnings per equity share (face value of Rs. 10 per share) (not annualised, excluding year end)				
	Basic (Rs.)	0.18	0.53	0.67	2.62
	Diluted (Rs.)	0.18	0.53	0.67	2.62

Note:

- The Unaudited Standalone Financial Results have been reviewed and approved by the Board of Directors at their Meetings held on July 16, 2026. In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations as amended, 2015 ("SEBI Listing Regulations"), a limited review of the above results has been carried out by the Statutory Auditors of the Company.
- The Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Schedule III to the Companies Act, 2013 as amended.
- The Company has a single reportable segment for the purpose of Ind AS-108.
- The figures for the previous periods have been regrouped/ rearranged whenever considered necessary, to confirm current period classification.

For and on behalf of the Board of Directors
PRABHHANS INDUSTRIES LIMITED

Date : 16-Jul-26
Place: Ludhiana

Satnam Singh
Managing Director & CFO
DIN: 09526002

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**Annexure- II**

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

S. No.	Particulars	Disclosures
1.	Name	Mr. Parveen Bhadana
	DIN	11502975
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / cessation (as applicable)	16 th July, 2026
4.	Brief profile (in case of appointment)	He holds a bachelor's degree and has experience in business and management. He possesses sound knowledge of corporate affairs and strategic decision-making. His experience and professional approach are expected to contribute effectively to the Company's governance and overall growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	No

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For PRABHHANS INDUSTRIES LIMITED

Auth. Signatory

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**Annexure- III**

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

S. No.	Particulars	Disclosures
1.	Name	Ms. Harjot Kaur Chawla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / cessation (as applicable)	16 th July, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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RESIGNATION LETTER

Date: 16-07-2026

To

The Board of Directors

PRABHHANS INDUSTRIES LIMITED

Plot No. 270E/A, MCH No.985 Road No. 10, Jubilee Hills,
Hyderabad, Telangana, India, 500033

Subject: Resignation from the position of Non-Executive Director

Respected Sir/ Ma'am,

I, Harjot Kaur Chawla (DIN: 09523946), hereby tender my resignation from the position of Non-Executive Director of **M/s Prabhhans Industries Limited** due to personal reasons. The board is kindly requested to accept my resignation with the immediate effect.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the cooperation, guidance and support extended to me during my tenure as a Director.

I further request the company to file the necessary forms with the Registrar of Companies (ROC) and to intimate the Stock Exchange(s), as required under applicable provisions of law, to give the effect to my resignation.

Thanking you,
Yours Faithfully,

Harjot Kaur.

Harjot Kaur Chawla
Director
DIN: 09523946