PRASHANT INDIA LTD.
CIN No. L68100GJ1983PLC006574

EXPORT AWARDS
87 - 88
90 - 91
91 - 92
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93 - 94
94 - 95
(STATE) (NATIONAL)

05th November, 2026

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 519014

Sub: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate Governance provisions as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up equity share capital not exceeding ten Crore and Net Worth not exceeding Rupees twenty-five Crore, as of the last day of the Previous Financial Year.

Prashant India Limited, having its registered office at 4th Floor Office-407 Union Trade Centre, Udhana Darwaja, Nodh- 2107-2111, B/S Apple Hospital, Surat- 395002, Gujarat, India falls within the ambit of the aforesaid exemption.

Hence, our company is not required to submit Disclosures of the Related Party Transaction under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2026.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Prashant India Ltd.

PRABHUDAS MOHANBHAI GONDALIA
Digitally signed by PRABHUDAS MOHANBHAI GONDALIA
Date: 2026.11.05 17:17:17 +05'30'

Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809