PRABHU STEEL INDUSTRIES LIMITED

ESTD: 1972
REGISTERED OFFICE: Plot No. 158, Small Factory Area, Bagadganj,
Nagpur – 440 008. (Maharashtra) Ph. No. 0712-2766301.
EMAIL: Prabhu.steel@yahoo.com
CIN: L28100MH1972PLC015817

Date: 24/07/2026

To, Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai - 400 001. **BSE Scrip Code: 506042**	To, The Secretary, **The Calcutta Stock Exchange Association Limited,** 7, Lyons Range, Dalhousie, Kolkata - 700001 **CSE Scrip Code: 026117**

Subject: Intimation of Board Meeting to be held on Wednesday, July 29, 2026

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, July 29, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Standalone Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 30th June, 2026, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Tuesday, July 01, 2026.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For**, PRABHU STEEL INDUSTRIES LIMITED**

DINESH GANGARAM AGRAWAL
Digitally signed by DINESH GANGARAM AGRAWAL
Date: 2026.07.24 13:32:50 +05'30'

DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086