PROSPECT

Date: 02/11/2026

To,
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

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

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 at registered of the company situated at 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev Ahmedabad -380054, Gujarat, India to

(1) Consider, approve and take on record the unaudited financial results of the Company for the half year ended 30th September, 2026 and to take on record Limited review report thereon.
(2) Discuss and decide any other matter as may be decided by the Board of Directors of the Company.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company shall remain closed for all the directors, designated employees, other Insiders & Connected Persons of the Company and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully

For, PROSPECT CONSUMER PRODUCTS LIMITED

BHARGAVI JAY PANDYA
Digitally signed by BHARGAVI JAY PANDYA
Date: 2026.11.02 18:25:25 +05'30'

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Bhargavi Pandya
Company Secretary & Compliance Officer

PROSPECT CONSUMER PRODUCTS LIMITED
(Formerly known as PROSPECT COMMODITIES LIMITED)

Office Address :
417, Sun Orbit, B/h. Rajpath Club,
Rajpath Rangoli Road,
Bodakdev, Ahmedabad,
Gujarat, India-380054

Factory Address :
Plot No. 4 & 5, New Ahmedabad
Industrial Estate, B/h Zydus Research
Centre, Moraiya-Sanand,
Ahmedabad, Gujarat, India-382213

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

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