August 27, 2026

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

Sub.: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Our Prior Intimation of Board Meeting dated August 24, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI Listing Regulations read with Schedule - III thereto, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, August 27, 2026. Inter-alia has considered and approved the following:

1. To increase the Authorised Share Capital of the Company from present ₹ 7,50,00,000/- (Rupees Seven Crore and Fifty Lakh only) divided into 75,00,000 (Seventy-Five Lakh) Equity Shares of ₹ 10/- each to ₹ 8,50,00,000/- (Rupees Eight Crore and Fifty Lakh only) divided into 85,00,000 (Eighty-Five Lakh) Equity Shares of ₹ 10/- each by creating additional no(s) 10,00,000 (Ten-Lakh Only) Equity Shares of ₹ 10/- each, subject to the necessary approvals including approval of the shareholders in the ensuing Annual General Meeting of the Company.

2. Convene 4th Annual General Meeting on Wednesday, 30th September, 2026 at 1.00 p.m. at the registered office of the company at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India to discuss the matters mentioned in the Notice of said AGM.

3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of AGM.

4. Cut-off date for determining the eligibility of Shareholders to vote through Remote E-Voting and voting in ensuing Annual General Meeting will be Wednesday, September 23, 2026.

5. Approved Directors' Report along with Annexure thereto for the financial year ended 31st March, 2026.

6. Approved the re-appointment of Mrs. Priyanka Vimal Mishra (DIN: 09459276) Director of the Company liable to retire by rotation subject to approval of Members in Annual General Meeting.

7. Appointment of M/s Kadambari Dave & Associates as Scrutinizer to scrutinize the remote e-voting and poll process of the AGM of the Company.

Please take a note of the same and oblige.

Thanking You

For **Prospect Consumer Products Limited**

BHARGAVI JAY PANDYA Digitally signed by BHARGAVI JAY PANDYA Date: 2026.08.27 15:41:03 +05'30'

Bhargavi Pandya
Company Secretary & Compliance Officer