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: 29.07.2026

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**

Sub: Outcome of the Meeting of Board of Directors held on Wednesday, 29th July, 2026 at 03:00 p.m.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 29th July, 2026, inter alia, has approved the following items:

1. Considered and Approved Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report after these results are reviewed by the Audit Committee.

2. Considered and accepted the resignation of Ms. Akshita Agarwal from the position of Chief Financial Officer (CFO). She will cease to be CFO of the Company with effect from the close of working hours on 29th July 2026.

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as **Annexure I**.

3. Considered and Approved the Appointment of Ms. Vrutika Agrawal as Chief Financial Officer (CFO) of the Company with effect from July 30, 2026, on the basis of recommendations received from Nomination and Remuneration Committee of the Company;

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith as **Annexure II.**

We further inform you that the Board Meeting commenced at 03:00 p.m. today and concluded at 03.40 p.m.

Kindly take same on your records.

Thanking You,

For PRABHU STEEL INDUSTRIES LIMITED

DINESH GANGARAM AGRAWAL
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Date: 2026.07.29 16:02:04 +05'30'

MR. DINESH GANGARAM AGRAWAL
MANAGING DIRECTOR
DIN: 00291086

Encl:

1. Limited Review Report
2. Un-Audited Financial Results for the quarter ended June 30, 2026

PRABHU STEEL INDUSTRIES LIMITED

ESTD: 1972

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Annexure -I

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/ P/CIR/2023/123 dated July 13, 2023:

Sr.No.	Particulars	Details
1.	Reason for Change	Resignation due to personal reason.
2.	Date of ~~appointment /re-appointment~~ / cessation	29-07-2026
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a directors)	Not Applicable
6.	Letter of Resignation	Enclosed as Annexure - II

From
Akshita Agarwal
Designation: Chief Financial Officer (CFO)

To,
Board of Director
Prabhu Steel Industries Ltd
Plot No. 158, Small Factory Area, Bagadganj,
Nagpur, Maharashtra, 440008

Subject: Resignation from the post of Chief Financial Officer (CFO) of the Company.

Respected Sir/ Madam

Please note that, I am resigning from the post of Chief Financial Officer of the Company with effect from closure of business hours of 29th July, 2026 due to certain other pre-occupations.

I would like to specifically state that there is no other material reason for my resignation apart from the one mentioned above.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I take this opportunity to express my sincere gratitude to the Board and the management for the support extended during my tenure as CFO of the Company.

Thanking You

Akshita Agarwal

Akshita Agarwal

Accepted on 29/07/2026

PRABHU STEEL INDUSTRIES LTD. NAGPUR

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

Annexure -III

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/ P/CIR/2023/123 dated July 13, 2023:

Sr.No.	Particulars	Details
1.	Reason for Change	Mrs. Vrutika Agrawal has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
2.	Date of appointment /~~re-appointment /~~ ~~cessation~~	30-07-2026
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Mrs. Vrutika Agrawal holds M.Sc. in Finance (International Finance) and has hands-on experience in financial management, accounting, financial reporting, budgeting, audit coordination, and regulatory compliance. She is well-versed in corporate finance, financial planning, and strengthening internal financial controls, with a practical approach to managing financial operations and ensuring compliance. She has been appointed as the Chief Financial Officer (CFO) of the Company with effect from 30 July 2026.
5.	Disclosure of relationship between directors (in case of appointment of a directors)	Not Applicable

MANISH N JAIN & CO.
CHARTERED ACCOUNTANTS

CA INDIA

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF,
PRABHU STEEL INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **PRABHU STEEL INDUSTRIES LIMITED** ("the Company") for the quarter ended June 30, 2026, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), including the relevant circulars issued by the Securities and Exchange Board of India from time to time.

2. This Statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind - AS 34), *"Interim Financial Reporting"* prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India ("the ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review of interim financial information consists of making inquire, 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 Standards of Auditing 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 as audit opinion.

4. Based on our review conducted on 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 aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MANISH N JAIN & CO.**
Chartered Accountants
FRN No. 138430W

Manish N. Jain & Co. NAGPUR Chartered Accountants

ARPIT AGRAWAL
Partner
Membership No. 175398

Place: Nagpur
Dated: **July 29, 2026**
UDIN No.: **26175398MWLGAR5383**

Office: 507, 6" Floor, Madhu Madhav Tower, Laxmi Bhawan Square, Dharampeth, Nagpur (M.H.) – 440010, Cell: 9422123600 Ph.: 0712 - 2971473, Email: mnjain23@rediffmail.com

Office: 1/1 T. Housing Board Colony, Lane No. 3. Barapatthar, Seoni (M.P.) – 480661, Cell: 9699367255 Ph.: 07692-225599, Email: caarpitagrawal2301@gmail.com

PRABHU STEEL INDUSTRIES LIMITED

Registered Office: Plot No. 158, Small Factory Area, Bagadganj, Nagpur - 440008, MH - IN

Email: prabhu.steel@yahoo.com

CIN NO.: L28100MH1972PLC015817

Web site: www.prabhusteel.in

Statement of Unaudited Financial Results for the quarter ended June 30, 2026

(₹ in Lakhs, except earnings per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	**Income**				
1	Revenue from Operations	499.11	596.62	480.61	1,688.27
2	Other Income	6.01	25.18	6.61	68.85
II	**Total Income (Total of 1 to 2)**	**505.12**	**621.80**	**487.22**	**1,757.12**
III	**Expenses**				
1	Cost of Materials Consumed	-	-	-	-
2	Purchase of Trading Stock	265.73	606.32	549.34	1,662.39
3	Changes in Inventories of Finished Goods, Work-in-Progress and Trading Stock	197.40	(85.20)	(91.03)	(87.96)
4	Employee Benefits Expense	1.32	27.10	0.66	30.23
5	Finance Costs	2.19	3.78	1.26	6.47
6	Depreciation and Amortization Expenses	4.14	5.32	1.40	13.74
7	Other Expenses	12.50	34.28	13.83	63.23
IV	**Total Expenses (Total 1 to 7)**	**483.28**	**591.61**	**475.46**	**1,688.10**
V	**Profit Before Exceptional Item and Tax (II - IV)**	**21.85**	**30.19**	**11.76**	**69.01**
	Exceptional / Extra Ordinary Items	-	-	-	-
VI	**Profit Before Tax (PBT)**	**21.85**	**30.19**	**11.76**	**69.01**
VII	**Tax Expense**				
1	Current tax	5.06	11.44	3.38	19.41
2	Deferred tax	0.44	(3.82)	(0.42)	(1.99)
VIII	**Total Tax Expenses (Total 1 to 2)**	**5.50**	**7.62**	**2.96**	**17.42**
IX	**Profit After Tax (PAT) (VI - VIII)**	**16.35**	**22.57**	**8.80**	**51.59**
X	**Other Comprehensive Income**				
	A) Items that will not be reclassified to the Statement of Profit and Loss				
	a)i) Remeasurement of the defined benefits plan	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
	b)i) Net fair value gain / (loss) on investment in equity instruments through Other Comprehensive Income	0.09	(0.94)	-	(0.94)
	ii) Income tax expenses on the above	(0.01)	0.14	-	0.14
	B) Items that will be reclassified subsequently to the Statement of Profit and Loss				
	a)i) Net fair value gain / (loss) on investment in debt instruments through Other Comprehensive Income	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
XI	**Total Other Comprehensive Income**	**0.08**	**(0.80)**	**-**	**(0.80)**
XII	**Total Comprehensive Income for the period (IX + XI)**	**16.43**	**21.77**	**8.80**	**50.79**
XIII	**Paid Up Equity Share Capital**				
	(Face Value of ₹ 10 per Share)	71.70	71.70	71.70	71.70
	{Other Equity (Excluding Revaluation Reserve)}	-	-	-	1,039.00
XIV	**Earnings per Share (In ₹) (before extraordinary item) (not annualised)**				
	Basic (₹)	2.28	3.15	1.23	7.20
	Diluted (₹)	2.28	3.15	1.23	7.20
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)				
	Basic (₹)	2.28	3.15	1.23	7.20
	Diluted (₹)	2.28	3.15	1.23	7.20

DINESH GANGARAM AGRAWAL

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<u>Note</u>:

1. The figures for the corresponding previous period have been regrouped / re-casted / reclassified, wherever necessary, to make them comparable for the purpose of preparation and presentation of the unaudited financial results.

2. The financial results for all periods have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended, from time to time and other recognized accounting practices and policies to the extent applicable.

3. The Company operates only in one segment i.e. Trading of Iron and Steel, hence, the Indian Accounting Standards (Ind AS) – 108, *"Operating Segments"* is not applicable to the Company.

4. The Company has neither Subsidiary nor Associates and Joint Venture, hence, the reporting under the Ind AS - 110, *"Consolidated Financial Statements"* is not applicable.

5. The above unaudited financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on July 29, 2026. The Statutory Auditor have issued unmodified review report on these unaudited financial results.

6. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the unaudited financial results are available of the Company's website; www.prabhusteel.in.

FOR AND BEHALF OF THE BOARD

DINESH GANGARAM AGRAWAL

Digitally signed by DINESH GANGARAM AGRAWAL
Date: 2026.07.29 16:02:56 +05'30'

DINESH GANGARAM AGARWAL
Managing Director
DIN No. 00291086

Place: Nagpur
Dated: **July 29, 2026**