



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061
CIN : L27109HR1980PLC010724
Tel.: +91-11-41155320 / 41155321 / 41155322
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/AGM/2026

30th September, 2026

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Sandra (E), Mumbai - 400051

Company Code : **506022**

Company Symbol : **PRAKASH**

Sub: Summary of the Proceedings of the 45th Annual General Meeting held on 30th September, 2026 through Video Conferencing (VC) / other Audio Visual Means (OVAM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 45th AGM of the Company held today i.e. Wednesday, 30th September, 2026 at 12:30 PM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), annexed as **Annexure I**.

The details pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure II**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Arvind
Mahla

Digitally signed
by Arvind Mahla
Date: 2026.09.30
18:48:51 +05'30'



(Arvind Mahla)
Company Secretary

Encls : As above



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Annexure I

SUMMARY OF PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING

The 45th Annual General Meeting ("AGM") of the Members of Prakash Industries Limited was held on Wednesday, 30th September 2026 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs and SEBI.

The meeting was chaired by Smt. Ankita Garg, Independent Director and Chairperson of the Audit Committee and the Stakeholders' Relationship Committee.

The following Directors, officials and Invitees were present:

- Smt. Ankita Garg, Independent Director and Chairperson of the Audit Committee and Stakeholders Relationship Committee
- Shri Jatin Gupta, Independent Director and Member of the Audit Committee
- Shri Harsh Vardhan Agarwal, Independent Director
- Shri Vikram Agarwal, Managing Director
- Shri Prashant Gupta, Chief Financial Officer
- Shri Rajesh Kumar Agarwal, Partner of M/s Chaturvedi & Co. LLP
- Shri Bhoopendra Kumar Bohra, Practicing Company Secretary, appointed as Scrutinizer

The Company had a total of 93,256 shareholders as on the record date i.e. 23rd September, 2026. The details of the number of shareholders present at the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A	N.A	-
Through Proxy / Authorised Representative	N.A	N.A	-
Video Conference	1	102	103
Total	1	102	103



Regd. Office : 15 Km. Stone, Delhi Road, Hissar - 125044

Shri Arvind Mahla, Company Secretary, confirmed the presence of the requisite quorum and declared the meeting duly constituted and convened. He briefed the Members on the e-voting procedures, noting that the remote e-voting facility had been provided through Central Depository Services (India) Limited (CDSL) from 27th September 2026 (9:00 a.m. IST) to 29th September 2026 (5:00 p.m. IST). He further informed that the e-voting facility was also made available during the proceedings of the AGM for those Members who had not cast their votes through remote e-voting.

The Chairperson welcomed the Members and delivered his address, briefing them on the Company's operational and financial performance during the Financial Year 2025-26. She highlighted major operational milestones, including the extraction of ~1 MTPA of coal from the Bhaskarpara coal mine, key sustainability and ESG initiatives, and the strategic growth outlook for Financial Year 2026-27.

With the consent of the Members present, the Notice convening the 45th Annual General Meeting, along with the Directors' Report and the Independent Auditors' Report, were taken as read.

Members who had registered as speakers were invited to express their views and raise their queries, which were duly addressed by Shri Prashant Gupta, Chief Financial Officer of the Company.

The Chairperson thereafter announced the commencement of e-voting during the meeting, which was conducted under the supervision of the Scrutinizer, Shri Bhoopendra Kumar Bohra.

There being no other business to transact, the meeting concluded at 1:15 p.m. with a vote of thanks to the Chair.

The Members were apprised that the consolidated voting results of remote evoting and e-voting conducted during the AGM, together with the Scrutinizer's Report, would be submitted to the Stock Exchanges within the prescribed timelines and uploaded to the websites of the Company and CDSL.

For Prakash Industries Limited


Arvind Mahla
Company Secretary



Annexure II

DETAILS PURSUANT TO THE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Particulars	Details	
Date of Meeting	30 th September, 2026	
Brief details of items deliberated and results thereof	Item No.	Details of items transacted the business as stated in the Notice of 45th Annual General Meeting
	1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.
	2.	To approve payment of dividend of ₹ 1.80 per Equity Share of ₹10 each (i.e. @18%) for the financial year ended 31 st March, 2026
	3.	To re-appoint Shri Kanha Agarwal (DIN : 06885529), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director
	4.	To appoint M/s. SGAJ & Associates as Statutory Auditors of the Company and fix their remuneration
	5.	To ratify the remuneration of Cost Auditors
	Voting results will be submitted to the stock exchange in the manner prescribed under Regulation on 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
Manner of approval	Remote e-voting during voting window from Sunday, 27 th September, 2026 from 9.00 a.m. (IST) to Tuesday, 29 th September, 2026 by 5.00 p.m. (IST) and e-voting facility made available to the shareholders who had not yet cast their vote during the continuance of the AGM and 15 minutes after the conclusion of the AGM.	

