GSTIN : 03AADCS2193J1ZE

PRABHHANS INDUSTRIES LIMITED

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967
E-mail : prabhdayalsantram@yahoo.co.in | Website : www.prabhhansindltd.in

To, **Date: 02.11.2026**

The Manager, **BSE Limited** **Department of Corporate Services,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai – 400001**	**Company Symbol: PRABHHANS** **Scrip Code: 530361** **ISIN: INE428P01013**

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the meeting of the Board of Directors of **M/s Prabhhans Industries Limited** is scheduled to be held on **Thursday, 05th November, 2026** at the Corporate Office of the Company situated at House No. 248, Karta Ram Gali, Ghass Mandi, Chaura Bazar, Ludhiana, Punjab, India, 141008 to consider and approve the following matters(s):

1. The **Standalone Un-Audited Financial Results** of the Company for the Quarter and Half Year ended 30th September 2026**.**

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 25th September 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October 2026.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours from declaration of Un-Audited Financial Results of the Company.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

For and on behalf of
Prabhhans Industries Limited

SATNAM SINGH
Digitally signed by SATNAM SINGH
Date: 2026.11.02 18:01:06 +05'30'

Satnam Singh
Managing Director & CFO
DIN: 09526002

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS