29th August, 2026

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519014

Sub.:-Outcome of the Board Meeting held on 29th August, 2026 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th August, 2026 has considered and approved, inter alia, the following businesses:

1. Considered and approved the Director's Report of the Company for the financial year ended March 31, 2026 as per the provisions of Companies Act, 2013 and other applicable provisions and rule made there under.

2. Considered and approved the Appointment of Mr. Shyamanlbhai J Mashruwala (DIN:11898766) as an **Additional Director in the category of Non-Executive Non-Independent Director** with effect from August 29, 2026. The appointment was to continue up to the ensuing general meeting, and his appointment as a Director was proposed to be placed before members for approval.

   The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as **Annexure-A.**

3. Considered and approved draft notice for calling 43rd Annual General Meeting of the Company scheduled to be held on Saturday, September 26, 2026, at 12:30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

4. considered and fixed book closure date for the purpose of 43rd Annual General Meeting, cut off date for E-voting and E-voting period as mentioned below:

Sr. No.	Particulars	Date
1.	Cut-off date for E-voting	September 19, 2026
2.	NDSL E-voting period	From September 22, 2026 09:00 a.m. to September 25, 2026 till 05:00 p.m.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:30 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Prashant india Limited
SWATI JOSHI Digitally signed by SWATI JOSHI Date: 2026.08.29 17:42:48 +05'30'
Swati Joshi
Company Secretary

Annexure-A

Details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Particulars	Details
Name of Director	Mr. Shyamanlbhai J Mashruwala (DIN:11898766)
Reason for Change viz appointment, ~~Resignation, removal, death or otherwise~~	Appointment with effect from August 29, 2026
Date of appointment and Terms of appointment	Appointed as an **Additional Director in the category of Non-Executive Non-Independent Director** with effect from August 29, 2026. The appointment was to continue up to the ensuing general meeting, and his appointment as a Director was proposed to be placed before members for approval.
Brief profile	Mr. Shamalbhai J Mashruwala is a Commerce graduate (B.Com.) having experience in the field of accounting and finance. His experience and expertise in accounting and finance will contribute to the effective management and functioning of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable