



# **PRABHU STEEL INDUSTRIES LIMITED**

**ESTD: 1972**

**REGISTERED OFFICE: Plot No. 158, Small Factory Area, Bagadganj,  
Nagpur – 440 008. (Maharashtra) Ph. No. 0712-2766301.  
CIN: L28100MH1972PLC015817**

**Date:12.05.2026**

To, <b>Department of Corporate Services, BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE Scrip Code: 506042</b>	To, <b>The Secretary, The Calcutta Stock Exchange Association limited,</b> 7, Lyons Range, Dalhousie, Kolkata - 700001  <b>CSE Scrip Code: 026117</b>
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**Sub: Outcome of the Meeting of Board of Directors held on Tuesday, 12th May, 2026.**

Dear Sir/Madam,

Pursuant to Regulations 30 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., Tuesday, 12th May, 2026, at 03:00 P.M. inter alia, has approved the following items:

1. Considered and approved the alteration of Objects Clause of the Memorandum of Association of the Company by inserting new sub-clause 49 after the existing sub-clauses 4 to 48 of Clause III (B) of the Memorandum of Association of the Company, subject to the shareholder's approval in General Meeting.

Brief of alteration in MOA in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is attached as '**Annexure – A**'

2. Fixed the Date, Time and Venue of Extra Ordinary General Meeting (EOGM) as Wednesday, 03rd June, 2026 at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440008.
3. Considered and Approved the Calendar of Events of Extra Ordinary General Meeting of the Company.
4. Fixed the Cut- off date to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e., from Saturday, May 30, 2026 at 09:00 A.M. and ends on Tuesday, June 02, 2026 at 05:00 P.M
5. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the Extra Ordinary General Meeting of the Company to be held on 03rd June, 2026.

We further inform you that the Board Meeting commenced at 03:00 P.M. today and concluded at 03:40 P.M.

Kindly take the same on your records.

Thanking You,

FOR **PRABHU STEEL INDUSTRIES LIMITED**

**MR. DINESH GANGARAM AGARWAL  
MANAGING DIRECTOR  
DIN: 00291086**



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## **Annexure – A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;**

### **Alteration in Memorandum of Association of the Company, in brief**

The Board of Directors of the Company at its Meeting held on Tuesday 12th May, 2026, subject to approval of the Members, approved alteration of Objects Clause of the Memorandum of Association of the Company by inserting the following new sub-clauses 48 after the existing sub-clauses 4 to 48 of Clause III (B) of the Memorandum of Association of the Company:

*49. To carry on the business of prospecting, exploring, surveying, researching, developing, mining, quarrying, excavating, extracting, producing, drilling, processing, beneficiating, refining, smelting, converting, importing, exporting, buying, selling, trading, and otherwise dealing in all kinds of minerals, ores, metals, alloys, coal, lignite, precious and semi-precious stones, hydrocarbons, and other natural resources and their derivatives, by-products, and substitutes, whether solid, liquid, or gaseous, in India or abroad.*

*To acquire, apply for, obtain, hold, renew, transfer, or otherwise deal in mining leases, prospecting licenses, reconnaissance permits, concessions, rights, and approvals; to establish, develop, operate, and maintain mines, quarries, mineral processing plants, refineries, smelters, and related infrastructure; and to undertake all allied, incidental, or consequential activities including transportation, storage, logistics, trading, joint ventures, financing arrangements, power generation, water management, waste utilization, environmental protection, and compliance with all applicable laws and regulations as may be necessary or expedient for the attainment of the above objects.*