

Date: August 11, 2026

**To,
The Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Scrip Code: 531647

Subject: Outcome of the Meeting of the Board of Directors for appointment of Secretarial Auditor for FY 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Prabhatam Infra Venture Limited (Formerly known as B J Duplex Boards Limited), at its meeting held on Tuesday, August 11, 2026, at the Registered Office of the Company situated at Wing A, 2nd Floor, Ghalib Institute, Aiwan-e-Ghalib Marg (Mata Sundri Lane), Minto Road, Central Delhi, New Delhi – 110002, inter alia, considered and approved the appointment of M/s. Parveen Rastogi & Co., Company Secretaries in Practice, as the Secretarial Auditor of the Company for conducting the Secretarial Audit of the Company for the financial year 2025-26, pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circular are enclosed herewith as **Annexure-I**.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:50 P.M. This is for your information and records.

Thanking you,

Yours faithfully,

For Prabhatam Infra Venture Limited

(Formerly known as B J Duplex Boards Limited)

Mayank Gupta

Whole Time Director

ANNEXURE-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Secretarial Auditor	M/s. Parveen Rastogi & Co., Company Secretaries in Practice
Reason for change viz. appointment	Appointment of M/s. Parveen Rastogi & Co., Company Secretaries in Practice, as the Secretarial Auditor of the Company for conducting the Secretarial Audit of the Company for the financial year 2025-26.
Date of appointment	August 11, 2026
Term of appointment	For conducting the Secretarial Audit of the Company for the financial year 2025-26.
Brief Profile	M/s. Parveen Rastogi & Co. is a firm of Company Secretaries in Practice engaged in providing professional services in the areas of Secretarial Audit, Corporate Law, Securities Laws and other allied corporate compliance matters.
Disclosure of relationships between Directors	Not Applicable