

30<sup>th</sup> May, 2026

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

***Scrip Code: 519014***

**Sub: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid up equity share capital not exceeding ten Crore and Net Worth not exceeding Rupees twenty five Crore, as of the last day of the Previous Financial Year.

Prashant India having its registered office at 4<sup>th</sup> Floor Office-407, Union Trade Centre, Udhana Darwaja, Nodh- 2107-2111, B/S Apple Hospital, Surat- 395002, Gujarat, India falls within the ambit of the aforesaid exemption.

Hence, our company is not required to submit Disclosures of the Related Party Transaction under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2026.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For Prashant India Ltd**

**SWATI** Digitally signed  
by SWATI JOSHI  
Date: 2026.05.30  
18:19:35 +05'30'

**Swati Joshi**

**Company Secretary & Compliance Officer**

**M.No.: A65736**