Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061
CIN : L27109HR1980PLC010724
Tel.: +91-11-41155320 / 41155321 / 41155322
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/UFR/Q2/2026-27

4th November, 2026

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code : **506022**

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block,Bandra-Kurla Complex, Sandra (E), Mumbai - 400051

Company Symbol : **PRAKASH**

Sub.: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to intimate that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th November, 2026 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter and half year ended 30th September, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Trading by Insiders, the Trading Window shall continue to remain closed for dealing in shares of the Company for all Designated persons till 48 hours after the aforesaid Unaudited Financial Results are made public.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Arvind Mahla
Digitally signed by Arvind Mahla
Date: 2026.11.04 16:40:22 +05'30'

PRAKASH INDUSTRIES LIMITED NEW DELHI

(Arvind Mahla)
Company Secretary &
Compliance Officer