

September 2, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL
Security Code: 543814

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Prospect Consumer Products Limited ("the Company"), at its meeting held on Wednesday, 2nd September, 2026, has considered and adopted the revised Board's Report for the financial year ended 31st March, 2026, incorporating the necessary modifications therein.

The Board's Report so adopted shall form part of the Annual Report to be circulated to the members in connection with the 4th Annual General Meeting of the Company scheduled to be held on 30th September, 2026.

Please take a note of the same and oblige.

Thanking You

For Prospect Consumer Products Limited

Bhargavi Pandya
Company Secretary & Compliance Officer

PROSPECT CONSUMER PRODUCTS LIMITED **(Formerly known as PROSPECT COMMODITIES LIMITED)**

Office Address :
417, Sun Orbit, B/h. Rajpath Club,
Rajpath Rangoli Road,
Bodakdev, Ahmedabad,
Gujarat, India-380054

Factory Address :
Plot No. 4 & 5, New Ahmedabad
Industrial Estate, B/h Zydus Research
Centre, Moraiya-Sanand,
Ahmedabad, Gujarat, India-382213

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM