

To,
The Manager – Listing Compliance
BSE Limited
Mumbai

Subject: Submission of Additional Details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditor

Ref.: Corporate Announcement dated August 31, 2026
Scrip Code: 531647

Dear Sir/Madam,

With reference to your email dated September 01, 2026 regarding the above-mentioned Corporate Announcement, we hereby submit the additional details as prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in the prescribed Annexure A format.

The Company is also submitting a fresh Corporate Announcement through BSE Listing Centre, with reference to the earlier announcement dated August 31, 2026, incorporating the requisite details.

We request you to kindly take the same on record.

Thanking You,

For Prabhatam Infra Venture Limited
(Formerly known as B J Duplex Boards Limited)

Mayank Gupta
Whole Time Director

Date: September 02, 2026
Place: Delhi

Date: August 31st, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Sub: Outcome of Board Meeting held on August 31st 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Prabhatam Infra Venture Limited at its meeting held on Thursday, **August 31st, 2026**, has, inter alia, considered and approved the following matter:

Appointment of Statutory Auditor to fill Casual Vacancy

The Board of Directors, based on the recommendation of the Audit Committee and pursuant to the provisions of Section 139(8) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, approved the appointment of M/s AD Goyal & Associates, Chartered Accountants (Firm Registration No. 0031058N) as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditor, subject to approval of the members of the Company at the ensuing General Meeting.

The firm has furnished its consent and confirmed its eligibility and non-disqualification for appointment as Statutory Auditor under the applicable provisions of the Companies Act, 2013.

The appointment shall be effective from **August 31st, 2026** until the conclusion of the General Meeting at which the appointment is approved by the members.

The requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

The meeting commenced at 04:30 PM and concluded at 05:00 PM

This is for your information and records.

Thanking you,

PRABHATAM INFRA VENTURE LIMITED
(Formerly known as B J Duplex Boards Limited)

Mayank
Gupta

Digitally signed
by Mayank Gupta
Date: 2026.08.31
17:07:31 +05'30'

Mayank Gupta
Whole Time Director

Details of Appointment**Annexure A**

Particulars	Details
Name of Auditor	M/s AD Goyal & Associates
Firm Registration No.	0031058N
Address	92, LGF, Defence Enclave, Preet Vihar, Delhi – 110092
Reason for change	Appointment to fill casual vacancy caused by resignation of existing Statutory Auditor
Date of appointment	August 31 st , 2026
Term	From 31 st August, 2026 until conclusion of the Annual General Meeting, subject to members' approval
Brief profile	A D Goyal & Associates (ADG), Chartered Accountants, established in 2017, is a professional accounting and advisory firm providing comprehensive services in audit, taxation, accounting, legal advisory and direct tax litigation. The firm serves corporates, SMEs, entrepreneurs, trusts and societies, with a strong focus on delivering quality-driven, practical and client-centric professional solutions.
Disclosure of relationship	Not applicable
Membership/Peer Review	As applicable / as confirmed by the auditor
Consent & eligibility	Obtained
Audit Committee recommendation	Yes
Shareholders' approval	To be obtained at Annual General Meeting