

25th August, 2026

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

Scrip Code: 519014

Sub. :- Intimation regarding Rescheduling of Board Meeting.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **PRASHANT INDIA LIMITED**, which was originally scheduled to be held on **Wednesday, August 26, 2026 at 04:00 P.M.** at the Registered Office of the Company, has been **rescheduled to Saturday, August 29, 2026 at 04:00 P.M.**, due to unavoidable circumstances.

The Board Meeting will, inter alia, consider and transact the following businesses:

1. To consider and approve the Director's Report of the Company for the Financial Year ended March 31, 2026.
2. To consider and decide date, time, venue of the ensuing 43rd Annual General Meeting of the company and approve the draft notice calling 43rd Annual General Meeting.
3. Any other business that may deem necessary with the permission of the Chairperson.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

PRABHUDAS
MOHANBHAI
GONDALIA
Date: 2026.08.25
18:12:32 +05'30'

Prabhudas Mohanbhai Gondalia

Managing Director

DIN: 00014809