



August 13, 2021

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code – 540027

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 13th August, 2021

We wish to inform you that at the meeting of the Board of Directors of the Company undergoing Corporate Insolvency Resolution Process under the Insolvency Resolution Professional “Rajendra K Bhuta, having registration number IBBI/PA-001/IP-P00141/2017-18/10305 held today i.e., Friday, August 13, 2021, at the Registered office of the Company took on record the following outcome of the meeting:

- Approved the Standalone and Consolidated Un-audited Financial Results along with Limited Review Report of the Company, for the Quarter ended June 30, 2021, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 A copy of unaudited Financial Results (Standalone & Consolidated) together with Limited Review Report (unmodified opinion) from auditors for the quarter ended June 30, 2021 is enclosed herewith.
- To take a note of the resignation of Ms. Aastha Kochar, Company Secretary & Compliance Officer of the Company.

Please note that the said meeting commenced at 4:00 p.m. and concluded at 06:20 p.m.

Request you to kindly update the same on your record and oblige.

Thanking You,

Yours faithfully,
For **Prabhat Technologies (India) Limited**

Parag Malde
Chief financial officer
Encl: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551