



May 21, 2024

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

BSE Scrip Code: 540027

Sub: Intimation of Meeting of Board (Resolution Professional) to be held on
Wednesday, May 29, 2024.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board (Resolution Professional) of the Company is scheduled to be held on Wednesday, May 29, 2024, inter-alia to transact the following businesses:

1. To consider and approve Audited Standalone Financial Results for the quarter and year ended March 31, 2024.
2. To consider and approve Audited Consolidated Financial Results for the quarter and year ended March 31, 2024.
3. To take note of the Audit Report of the Company for the quarter and year ended March 31, 2024.
4. To take note of the Secretarial Audit Report (MR-3) for the Financial Year 2023-24.
5. To take note of Annual Secretarial Compliance Report for the Financial Year 2023-24 in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. To ratify related party transactions for the FY 2023-24, and to approve related party transactions for the FY 2024-25.
7. Any other business with the permission of chair.

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551



Further, in continuation to our disclosure on Closure of Trading Window dated March 29, 2024, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the trading window for dealing in the securities of the Company has been closed from April 01, 2024, for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above Audited Financial Results.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

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