



May 29, 2024

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

BSE Scrip code: 540027

Ref: Our letter dated May 21, 2024.

Sub: Intimation of Meeting of Board (Resolution Professional), next date of Meeting of Board (Resolution Professional) and Closure of Trading Window.

Dear Sir / Madam,

This is to inform you that the Meeting of Board (Resolution Professional) to be held today i.e. Wednesday, May 29, 2024, at 03.00 p.m. is being rescheduled to Thursday, May 30, 2024 at 05:00 p.m. due to unavoidable reasons.

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. Request you to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551