



May 30, 2024

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

BSE Scrip Code: 540027

Name of the Company: Prabhat Technologies (India) Limited

Ref: Our letter dated 21.05.2024 and 29.05.2024.

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

Dear Sir / Madam,

This is to inform you that the Board (Resolution Professional) Meeting commenced today i.e. on Thursday, May 30, 2024 at 05:00 p.m. is being rescheduled to tomorrow i.e. Friday, May 31, 2024 at 11:00 a.m. as the agenda items could not be concluded today due to time constraint.

Please note that the Board (Resolution Professional) will be resumed on aforesaid date & time.

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.

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