



July 31, 2023

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

**Name of the Scrip:** Prabhat Technologies (India) Limited

**BSE Scrip Code:** 540027

**Sub:** Intimation of Committee of Creditors' Meeting and closure of trading window.  
**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

As per the terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Committee of Creditors' of the Company is scheduled to be held on Monday, August 7, 2023 inter-alia to consider, approve and take on record the following businesses:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 together with Limited Review Report.
2. Any other business with the permission of chair.

Further, in continuation to our disclosure on Closure of Trading Window dated June 29, 2023 pursuant to Securities and Exchange Board of India (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 shares of the Company shall remain closed till August 9, 2023.

Kindly take the same on record and oblige.

Thanking you,

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

**Insolvency Resolution Professional**  
**Rajendra K. Bhuta**  
Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

CIN: L72100MH2007PLC169551