



August 28, 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 Board Meeting to be held on September 5, 2023

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the Company is scheduled to be held on Tuesday, September 5, 2023, inter-alia to transact the following businesses:

1. To approve Director's Report, Extract of Annual Return, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2023.
2. To confirm Book Closure for Annual General Meeting.
3. To approve Notice of the Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Prabhat Technologies (India) Limited**

RAJENDRA  
KARANMAL BHUTA

Digitally signed by  
RAJENDRA KARANMAL  
BHUTA

**Insolvency Resolution Professional**

**Rajendra K. Bhuta**

Reg. No. IBBBI/IPA-001/IP-P00141/2017-18/10305

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551