

8th September, 2025

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 519014

Sub: Intimation of calendar of events for the postal ballot process.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the consent of members of the Company for the Resolutions set out in the postal ballot Notice:

Sr. No.	Particulars	Schedule
1.	Cut-off Date for identification of voting rights of the members	Tuesday, September 9, 2025
2.	Date and time of commencement of remote e-voting	Monday, September 15, 2025 (09:00 a.m.)
3.	Date and time of end of remote e-voting	Tuesday, October 14, 2025 (05:00 p.m.)
4.	Submission of report by the Scrutinizer	On or before Thursday, October 16, 2025
5.	Date of declaration of results of voting	On or before Thursday, October 16, 2025

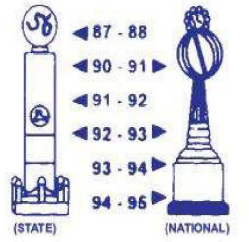
Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, and General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Prashant India Ltd.

Swati Joshi
Company Secretary & Compliance Officer
M.No. A65736