

Date: 15th October 2025

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 519014

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Memorandum of Association and Articles of Association and Change in Registered Office of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the Scrutinizer's Report dated October 14, 2025, we wish to inform you that the shareholders of the Company, through postal ballot, on October 14, 2025 (last date for remote e-voting), have inter alia approved:

1. Alteration of new object clause in the Memorandum of Association of the Company.

The shareholders approved the alteration of Clause III(A) of the Memorandum of Association of the Company relating to the Main Objects, by inserting a new sub-clause after the existing sub-clause 2.

The brief details of the amendments to the Memorandum of Association in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided at **Annexure A**.

2. Change in the Registered Office of the Company.

The shareholders approved the shifting of the Registered Office of the Company from Palsana to Surat City (outside the local limits of the existing city/town/village but within the same State and jurisdiction of the same Registrar of Companies).

Accordingly, the Registered Office of the Company has been shifted as under:

From:

Block No. 456, Palsana Char Rasta, N.H. 8, Palsana - 394315, District Surat, Gujarat, India

To:

4th Floor Office-407 Union Trade Centre, Udhana Darwaja, Nodh- 2107-2111, B/S Apple Hospital, Surat-395002, Gujarat, India.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Prashant India Ltd.

SWATI Digitally signed
by SWATI JOSHI
Date: 2025.10.15
14:43:31 +05'30'
JOSHI

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

Annexure – A

Brief details of Alteration of Memorandum of Association of the Company, by alteration of the existing Clause III(A) of the Memorandum of Association of the Company, relating to the Main Objects of the Company, by inserting the following new sub-clause after the existing sub-clause 2:

'3. To lease, rent out, let on hire or otherwise provide the Company's land, buildings, industrial premises, plant, machinery and other immovable or movable properties of the Company to any person, firm, body corporate, government authority or association of persons, on such terms and conditions as may be deemed fit by the Company, for the purpose of carrying on industrial, commercial, power, renewable energy, warehousing or any related business activity.'