



**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



16<sup>th</sup> February, 2026

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

**Scrip Code: 519014**

**Sub: Outcome of the Board Meeting held on 16<sup>th</sup> February, 2026 and Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the 'Listing Regulations').**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and pursuant to resolution passed by shareholders in its Annual General Meeting held on 27<sup>th</sup> September, 2023 w.r.t. sale, lease or otherwise dispose of whole or substantially whole of the undertaking of the Company as per Section 180(1)(a) of the Companies Act, 2013, In this regard we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 16<sup>th</sup> February, 2026 has inter alia approved the disposal of all Plant and Machinery and other equipment, scraps, residuals or any other equipment/ things of the erstwhile Textile Division of the Company situated at Palsana, as scrap on the terms and conditions as may be decided by Mr. Prabhudas Mohanbhai Gondalia, Managing Director.

The Board meeting commenced at 04:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully  
**For Prashant India Ltd.**

SWATI Digitally signed  
by SWATI JOSHI  
Date: 2026.02.16  
17:05:22 +05'30'

**Swati Joshi**  
**Company Secretary & Compliance Officer**

**M.No. A65736**  
Encl: As above