

10th August, 2026

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

Scrip Code: 519014

Sub.:- Notice of meeting of Board of directors.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at 04:00 pm (IST) at the registered office of the company to Consider and approve the Unaudited standalone financial results of the Company for the Quarter ended 30th June, 2026 and/or to discuss any other business/matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after declaration of financial results.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Prashant india Limited

Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809