14th August, 2026

To,
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 14th August, 2026 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th August, 2026 has considered and approved, inter alia, the following businesses:

1. Approved the Unaudited Standalone Financial Results of the Company, for the quarter ended on 30th June 2026.

2. Noting of Limited Review Report issued by M/s Ashish Bhoola & Co., Statutory Auditor of the Company on Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.

3. Noted resignation Mr. Parth Mahendarkumar Pandya (DIN: 08825905), Independent Director of the Company w.e.f. close of business hours of 14th August, 2026.

4. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors has approved the appointment of Mr. Parth Pareshkumar Jariwala as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from 14th August, 2026.

   The details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed herewith as Annexure-II.

5. List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.

Due to the Appointment of Mr. Parth Pareshkumar Jariwala, Chief Financial Officer (CFO), the structure of Key Managerial Personnel of the Company has been changed.

Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No	**Name of KMP**	**Designation**	**Contact Details**
1	Prabhudas Mohanbhai Gondalia	Managing Director	**Prashant India Limited**: Reg. Office: 4th Floor Office-407, Union Trade Centre, Udhana Darwaja, Nodh-2107-2111, B/S Apple Hospital, Surat, Gujarat, 395002 Email Id: cs.prashantindia@gmail.com M.No: 7228086858
2.	Swati Joshi	Company Secretary	
3.	Mr. Parth Pareshkumar Jariwala	Chief Financial Officer	

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 6:40 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Prashant India Ltd.

SWATI JOSHI
Digitally signed by SWATI JOSHI
Date: 2026.08.14 18:56:07 +05'30'

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

Encl: As above.

Ashish Bhoola & Co.
Chartered Accountants

803, Rajhans Bonista, B/h. Ram Chowk, Ghod Dod Road, Surat - 395007.
+91 99044 11125 | abncoca@hotmail.com

Limited Review Report on Quarterly Standalone Financial Results of Prashant India Limited pursuant to Reg. 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of
Prashant India Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Prashant India Limited for the quarter ended 30.06.2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Ashish Bhoola & Co.**
Chartered Accountants

ASHISH BHOOLA & CO. SURAT Chartered Accountants

A.P.Bhoola

(CA. Ashish P. Bhoola)
Partner
Membership No.109121
FRN: 120609W
UDIN: 26109121CCBEUY1086

Place: Surat
Date: 14/08/2026

PRASHANT INDIA LTD.

Regd. Office : 407, Union Trade Centre, Udhna Darwaja, Surat - 395002, Gujarat.
Email id : cs.prashantindia@gmail.com, Website:www.prashantindia.info
CIN : L68100GJ1983PLC006574, Contact No.+91-7228086858

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026

(Rs. in lakhs)

Particulars	Quarter ended			Year Ended
	Unaudited 30.06.2026	Audited 31.03.2026	Unaudited 30.06.2025	Audited 31.03.2026
1. Total Income				
a. Net Sales/Income from operations	0.00	0.00	0.86	0.86
b. Other operating income	0.08	4.87	6.14	13.07
Total income from operations	0.08	4.87	7.00	13.93
2. Expense -				
a. Cost of materials consumed	0.00	0.00	0.00	0.00
b. Purchase of stock in trade	0.00	0.00	0.00	0.00
c. Changes in inventory of FG,WIP & stock	0.00	0.00	0.00	0.00
d. Excise duty on sales	0.00	0.00	0.00	0.00
e. Employees benefit expense	3.69	4.07	5.13	19.28
f. Finance costs	0.00	86.64	0.00	346.46
g. Depreciation and amortisation	0.03	0.02	2.08	2.52
h. Other expenditure	7.18	8.67	6.60	31.56
Total expense	10.90	99.40	13.81	399.82
3. Profit/(Loss) from operations before exceptional items and tax (1-2)	(10.82)	(94.53)	(6.81)	(385.89)
4. Exceptional items	(0.58)	2.13	0.00	1022.52
5. Profit/(Loss) before tax	(11.40)	(92.40)	(6.81)	636.63
6. Tax expenses	0.00	0.00	0.00	0.00
7. Net Profit/(Loss) for the period after tax (9+_10)	(11.40)	(92.40)	(6.81)	636.63
8. Other comprehensive income				
Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
Income tax on above	0.00	0.00	0.00	0.00
Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
Income tax on above	0.00	0.00	0.00	0.00
9. Total comprehensive income for the period (7+8)	(11.40)	(92.40)	(6.81)	636.63
10 Details of Equity share capital				
Paid up equity share capital	423.54	423.54	423.54	423.54
Face value of equity share capital	10.00	10.00	10.00	10.00
11.Reserves excluding revaluation reserves				(3108.18)
12. EPS (not annualised)				
a. Basic EPS	(0.27)	(2.18)	(0.16)	15.03
b. Diluted EPS	(0.27)	(2.18)	(0.16)	15.03

ASHISH BHOOLA & CO. SURAT Chartered Accountants

For PRASHANT INDIA LTD.

Place : Surat

Date : 14-08-2026

Managing Director
Prabhudas Mohanbhai Gondalia
DIN: 00014809

PRASHANT INDIA LTD.

Regd. Office : 407, Union Trade Centre, Udhna Darwaja, Surat - 395002, Gujarat.
Email id : cs.prashantindia@gmail.com, Website:www.prashantindia.info
CIN : L68100GJ1983PLC006574, Contact No.+91-7228086858

Reporting of Segmentwise Revenue, Results and Capital Employed alongwith the quarterly results

(Rs. in lakhs)

Particulars	Quarter ended			Year Ended
	Unaudited 30.06.2026	Audited 31.03.2026	Unaudited 30.06.2025	Audited 31.03.2026
1. Segment Revenue (net sale/ income from each segment should be disclosed under this head)				
a. Textile	(0.00)	5.66	5.12	6.67
b. Wind farm	0.00	(4.90)	0.86	3.81
c. Unallocated	0.08	4.11	1.02	3.45
Total	0.08	4.87	7.00	13.93
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00
Net sales /Income from operations	0.08	4.87	7.00	13.93
2. Segment Results - (Profit / Loss before tax and interest from each segment)				
Textile	(1.31)	(55.04)	1.29	959.76
Windfam	(0.38)	56.74	(1.56)	56.20
Unallocated	0.00	0.00	0.00	0.00
Total	(1.69)	1.70	(0.27)	1015.96
Less : (i) Interest	0.00	86.62	0.00	346.46
(ii) Other un-allocable expenditure net off	9.71	7.49	6.54	32.87
(iii) unallocable income	0.00	0.00	0.00	0.00
Total profit before tax	(11.40)	(92.40)	(6.81)	636.63
3. Capital Employed (Segment assets - Segment liabilities)				
Textile	(1583.68)	(1582.37)	(2194.40)	(1582.37)
Windfam	148.50	148.88	91.12	148.88
Unallocated	(1684.41)	(1674.68)	(1648.34)	(1674.68)

Notes

1)The above Unaudited Financial Results have been reviewed and recommended by the Audit Committee and were approved and taken on record by the Board of Directors at its meeting held on **14.08.2026.** The Statutory Auditors have carried out limited review of the results.

2) No provision for interest has been made in respect of borrowings from strategic investors for the year ended on 31-03-2001 onwards.

3) The Company has unabsorbed depreciation and carried forward losses under Tax Laws. Due to virtual uncertainty of sufficient future taxable income, net deferred tax assets have not been recognised by way of prudence in accordance with Indian Accounting Standard (AS) 12 "Income Taxes" issued by the ICAI.

4) The figures for the corresponding quarter and that of previous year are regrouped/reclassified wherever necessary

5) The standalone unaudited financial results of the company for quarter ended **30th June, 2026** are available for investors at www.prashantindia.info and www.bseindia.com

6) The Ind As compliant corresponding figures for the quarter ended on **30th June, 2026** have not been subjected to review as audit. However, the company's management has excercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

For PRASHANT INDIA LTD.

Place : Surat

ASHISH BHOOLA & CO. SURAT Chartered Accountants

Date : 14-08-2026

Managing Director
Prabhudas Mohanbhai Gondalia
DIN: 00014809

ANNEXURE I

The details required pursuant to Para a of Part a of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Particulars	Details
1	Name	Mr. Parth Pareshkumar Jariwala
2	Reason for ~~change viz.~~ appointment, ~~resignation, removal, death or otherwise~~	Mr. Parth Pareshkumar Jariwala has been appointed as Chief Financial Officer (Key Managerial Personnel) of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment/re- appointment	14th August, 2026
4	Brief profile (in case of appointment)	He is finance person with over 10 years of experience in accounting, taxation, and financial planning. He holds a Bachelor's degree in Commerce from Veer Narmad South Gujarat University. He served as Senior Account Executive at Real Estate firm and CA firms between 2015 to 2026, where he was responsible for handling accounts and taxation matters, ensuring statutory compliances and maximizing client savings through financial analysis and strategic advice. He possesses expertise in financial analysis, accounting, strategic planning, financial modelling, and regulatory compliance.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable