

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

(Formerly known as SEA GOLD INFRASTRUCTURE LIMITED)

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,

Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali, Ghass Mandi, Chaura Bazar, Ludhiana, 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

Date: 28th May, 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400001

Company Symbol: PRABHHANS
Scrip Code: 530361

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity in respect of having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

We hereby inform you that paid up capital of Prabhans Industries Limited (the Company) as on 31st March, 2023 is INR 6,24,82,000/- (Indian Rupees Six Crore Twenty-Four Lakhs Eighty-Two Thousand Only) and the net worth as on the date stood at INR 6,03,45,000/- (Indian Rupees Six Crore Three Lakh Forty-Five Thousand Only) which is not exceeding the limits as specified above. Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,

For and on behalf of
Prabhans Industries Limited
(Formerly known as Sea Gold Infrastructure Limited)

Satnam Singh
Managing Director & CFO
DIN: 09526002