



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



16th January, 2025

To,
The Bombay Stock Exchange Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001
Scrip Code: 519014

Dear Sir/ Madam,

Sub: Submission of Information regarding period of E-Voting.

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members to cast their votes through electronic means including Remote E-voting and E-voting at Extra Ordinary General Meeting schedule to be held on Monday, 10th February, 2025 at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote E-voting: February 7, 2025 at 09:00 a.m.
2. Date and time of end of remote E-voting: February 9, 2025 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond February 9, 2025 (5.00 p.m.)
4. Cut-Off Date for e-voting: February 3, 2025.
5. A member may participate in the Extra Ordinary General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the Extra Ordinary General Meeting.

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For Prashant India Limited

Swati Joshi
Company Secretary & Compliance Officer