



# **PRABHU STEEL INDUSTRIES LIMITED**

**ESTD : 1972**

**REGISTERED OFFICE : Plot No. 158, Small Factory Area, Bagadganj,  
Nagpur - 440 008. (Maharashtra) Ph. No. 0712-2766301.  
CINNo : L28100MH1972PLC015817**

**Date: 12.03.2025**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400001.  <b>BSE Scrip Code: 506042</b>	<b>To,</b> The Secretary, <b>The Calcutta Stock Exchange Association limited,</b> 7, Lyons Range, Dalhousie, Kolkata - 700001  <b>CSE Scrip Code: 026117</b>
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**Subject: Outcome of The Separate Meeting of Independent Directors of The  
Company Held on Wednesday, March 12<sup>th</sup>, 2025.**

Dear Sir/Madam,


We wish to inform you that the meeting of the Independent Directors of the Company was held today, 12<sup>th</sup> March, 2025 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We further inform you that the meeting commenced at 03:00 P.M. today and concluded at 4:00 P.M.

Kindly take the same on your records.

**For PRABHU STEEL INDUSTRIES LIMITED**

  
**MR. PRAMOD DNYANESHWAR KALE  
INDEPENDENT DIRECTOR  
DIN: 08336145**

