

21st August, 2024

To,
The Bombay Stock Exchange 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,

We wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th August, 2024 at 02:00 pm (IST) at the registered office of the company, inter alia, to transact the following business:

1. To consider and approve the Director's Report of the Company for the Financial Year ended March 31, 2024.
2. To consider and decide date, time, venue of the ensuing 41st Annual General Meeting of the company and approve the draft notice calling 41st Annual General Meeting.
3. Any other business that may deem necessary with the permission of the Chairperson.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

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PRABHUDA PRABHUDAS
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16:40:27 +05'30'

Prabhudas Mohanbhai Gondalia

Managing Director

DIN: 00014809