

Date: 10/08/2024

To,
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, 10th August, 2024 considered and approved the following matters

- (1) 2nd Annual General Meeting of the Company will be held on Friday, 6th September, 2024 at 1.00 p.m. at the registered office of the company at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.
- (2) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 31st August, 2024 to Friday, 6th September, 2024 (both days inclusive) for the purpose of AGM.
- (3) Cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting will be Friday, 30th September, 2024.
- (4) Approved Directors' Report along with Annexure thereto for the financial year ended 31st March, 2024.
- (5) Approved the Appointment of M/s Kadambari Dave & Associates as Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
- (6) Approved the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
- (7) Approved the proposal for appointment of Mr. Prakash Mishra as Non-Executive, Non-Independent Director of the company in Annual General Meeting subject to approval of Members.

PROSPECT COMMODITIES LIMITED

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

- (8) Approved the appointment of Mr. Vimal Sureshbhai Mishra (DIN: 06820041) Managing Director as Chairman of the Company.
- (9) Approved the re-appointment of Mr. Vimal Sureshbhai Mishra (DIN: 06820041) Managing Director liable to retire by rotation subject to approval of Members in Annual General Meeting.
- (10) Approved the change in name of the Company from "PROSPECT COMMODITIES LIMITED" to "PROSPECT CONSUMER PRODUCTS LIMITED" and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company subject to approval of Members in Annual General Meeting.

The Meeting commenced at 3.00 P.M. and concluded at 4.30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance officer

PROSPECT COMMODITIES LIMITED

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM