



**November 13, 2024**

**To,**  
**Department of Corporate Services**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001.

**BSE Scrip code: 540027**

**Ref: Our letter dated November 05, 2024.**

**Sub: Intimation of Meeting of Board (Resolution Professional), next date of Meeting of Board (Resolution Professional) and Closure of Trading Window.**

Dear Sir / Madam,

This is to inform you that the Meeting of Board (Resolution Professional) to be held today i.e. Wednesday, November 13, 2024, at 03.00 p.m. is being rescheduled to Thursday, November 14, 2024 at 03:00 p.m. due to unavoidable reasons.

Further, in continuation to our disclosure on Closure of Trading Window dated September 26, 2024 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the trading window for dealing in the securities of the Company has been closed from October 01, 2024 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above Audited Financial Results. Request you to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,

**For Prabhat Technologies (India) Limited**

**Parag Malde**  
**Chief Financial Officer**

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

**CIN: L72100MH2007PLC169551**