



**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



13<sup>th</sup> January, 2025

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

**Scrip Code: 519014**

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> January, 2025.**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> January, 2025 at Block 456, Palsana Char Rasta, N.H. 8, Palsana – 394315, Dist. Surat, Registered office of the company wherein Board of Directors has transacted, inter alia, the following businesses:

1. Considered and fixed the date and time for the Extraordinary General Meeting to appoint Statutory Auditor, scheduled to be held on Monday, February 10, 2025, at 11:30 A.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM).
2. Considered and approved the draft Notice for calling Extraordinary General Meeting.

The Board meeting commenced at 02:00 p.m. and concluded at 3:10 p.m.

Kindly take the same on record.

Thanking You,  
Yours Faithfully  
**For Prashant India Ltd.**

**Swati Joshi**  
**Company Secretary & Compliance Officer**  
**M.No. A65736**