



August 23, 2024

To,
Listing Department
BSE Limited,
Department of Corporate Services
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Name of the Scrip: Prabhat Technologies (India) Ltd
BSE Scrip Code: 540027

Sub: Intimation of Board Meeting to be held on Monday, September 2, 2024

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board (Resolution Professional) of the Company is scheduled to be held on Monday, September 2, 2024, inter-alia to transact the following businesses:

1. To consider and approve Director's Report for the year ended March 31, 2024.
2. To confirm Book Closure for Annual General Meeting.
3. To consider and approve Notice of Annual General Meeting of the Company.
4. To decide the time, venue and date of Annual General Meeting.
5. To consider and approve appointment of M/s NVB and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.
6. To appoint Scrutinizer to ascertain the voting process of 17th Annual General Meeting of the Company.
7. Any other matter with the permission of the chair.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Prabhat Technologies (India) Limited

Insolvency Resolution Professional
Rajendra K. Bhuta
Reg. No. IBB/PA-001/IP-P00141/2017-18/10305

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551