



Prabhav Industries Limited

03rd February, 2025

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 531855

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 13th, February, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the quarter ended on 31st December, 2024 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Prabhav Industries Limited

Gautam Kalu Mohite

Gautam Kalu Mohite
Director
DIN: 07703344

