

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

To,

Date: 03th February, 2025

The Manager, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Company Symbol: PRABHHANS Scrip Code: 530361 ISIN: INE428P01013
--	--

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the meeting of the Board of Directors of **Prabhans Industries Limited** is scheduled to be held on **Tuesday, 11th February, 2025** at the Corporate Office of the Company situated at House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab, India, 141008 to consider and approve the following matters(s):

1. To consider, approve, and take on record the **Standalone (Unaudited) Financial Results** of the Company for the quarter ended **31st December, 2024**.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated **31st December, 2024**, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st January, 2025 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
PRABHHANS INDUSTRIES LIMITED

Satnam Singh
Managing Director & CFO
DIN: 09526002