

PROSPECT

Date: 23/08/2024

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

Security ID: PCL, Security Code: 543814

Sub: Intimation of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of PROSPECT COMMODITIES LIMITED is scheduled to be held on Thursday, 29th August, 2024 at registered office of the company situated at 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev Ahmedabad -380054, Gujarat, India at 12:00 p.m. to transact the following business;

- (1) To Discuss and decide the matter relating to conversion of Warrants into Equity Shares.
- (2) To consider and transact any other business which may be placed before the board with the permission of the Chairman.

This is for your information and records.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer

PROSPECT COMMODITIES LIMITED

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : L01400GJ2022PLC128482
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