

2nd September, 2024

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

Security Code: 519014

Sub: Information of Book Closure Date pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 27th August, 2024 have approved the date of holding of 41st Annual General Meeting of the members of the Company on Monday, 30th September, 2024 and further approved the closure of Register of Members and Transfer Book for the purpose of ensuing Annual General Meeting as under:

Type of Security	Book Closure		Cut-off Date	Purpose
	From	To		
Equity Shares	24.09.2024	30.09.2024	23.09.2024	Annual General Meeting
	(Both days inclusive)			

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant India Limited

SWATI

JOSHI

Swati Joshi

Company Secretary

M.NO.:A65736

Digitally signed by
SWATI JOSHI
Date: 2024.09.02
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