

7th September, 2024

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

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

Security Code: 519014

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Books of the company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting. In addition, record date for the said purpose is kept on Monday 23rd September, 2024.

Type of Security	Book Closure		Cut-off Date(Record date)	Purpose
	From	To		
Equity Shares	24.09.2024	30.09.2024	23.09.2024	41 st Annual General Meeting
	(Both days inclusive)			

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For Prashant India Limited**

SWATI Digitally signed
by SWATI JOSHI
Date: 2024.09.07
13:48:55 +05'30'

JOSHI
Swati Joshi

**Company Secretary & Compliance Officer
M.NO.-A65736**