

16th January, 2025

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

Scrip Code: 519014

Dear Sir/ Madam,

Sub: Notice of Extra Ordinary General Meeting -Newspaper Publication

Please find enclosed a copy of the newspaper clippings of the advertisement published on 16th January, 2025 on the subject matter, in the following newspaper:

- Financial Express – English
- Financial Express - Gujarati

The same has also been made available on the Company's website.

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For Prashant India Limited**

**Swati Joshi
Company Secretary & Compliance officer
M.NO. A65736**

Encl. As above

