



February 3, 2025

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

**BSE Scrip Code:** 540027

**Sub: Intimation of Meeting of Board (Resolution Professional) to be held on Wednesday, February 12, 2025.**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board (Resolution Professional) of the Company is scheduled to be held on Wednesday, February 12, 2025, inter-alia to transact the following businesses:

1. To consider and approve Un-audited Consolidated Financial Results for the Quarter ended December 31, 2024 together with Limited Review Report.
2. To consider and approve Un-audited Standalone Financial Results for the quarter ended December 31, 2024 together with Limited Review Report.
3. Any other business with the permission of chair.

Further, in continuation to our disclosure on Closure of Trading Window dated December 26, 2024 pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till February 14, 2025.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For **Prabhat Technologies (India) Limited**

**Parag Rameshchandra Malde**  
Chief Financial Officer

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

CIN: L72100MH2007PLC169551