

Date: 03/08/2023

To,
The Secretary, Listing Department
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

A meeting of the Board of Directors of Prospect Commodities Limited will be held on Thursday, 10th August, 2023 at registered of the company situated at 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev Ahmedabad -380054, Gujarat, India at 11.30 a.m. to consider and approve the following matters:

- (1) To approve Directors' Report along with Annexure thereto for the financial year ended 31st March, 2023.
- (2) To approve the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
- (3) To approve the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
- (4) To approve appointment of M/s. C.R. Sharedalal & Co., Chartered Accountants, Ahmedabad as Statutory Auditor of the Company subject to approval of Members in ensuing AGM.
- (5) To consider and approve the re-appointment of Director liable to retire by rotation subject to approval of Members in Annual General Meeting.
- (6) To consider and approve the regularization of Additional Director subject to approval of Members in Annual General Meeting.
- (7) To take note of approved Audited financial Statement and Audit report for the Financial Year ended on 31st March, 2023.

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 : U01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

- (8) To fix the dates for closure of Register of Members and Share Transfer Books.
- (9) To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
- (10) To fix the date, time place for convening 1st Annual General Meeting and to approve Notice of the Annual General Meeting.
- (11) Any other Business with the Permission of Chair.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer
Membership No-A62039

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