

Date: 05/08/2024

To,
Department of Corporate Services,
BSE Limited
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of PROSPECT COMMODITIES LIMITED is scheduled to be held on Saturday, 10th August, 2024 at registered office of the company situated at 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev Ahmedabad -380054, Gujarat, India at 3:00 p.m. to transact the following business;

1. To fix the date, time place for convening 2nd Annual General Meeting and to approve Notice of the Annual General Meeting.
2. To fix the dates for closure of Register of Members and Share Transfer Books.
3. To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
4. To approve Directors' Report along with Annexure thereto for the financial year ended 31st March, 2024.
5. To approve the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
6. 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.
7. To discuss and decide the matter relating to appointment of Mr. Prakash Mishra as Non-Executive Non Independent Director of the company subject to approval of Members in ensuing AGM.
8. To discuss and decide the matter relating to appointment of Mr. Vimal Sureshbhai Mishra as Chairman of the Company.
9. To consider and approve the re-appointment of Director liable to retire by rotation subject to approval of Members in Annual General Meeting.
10. To approve change of Name of company from Prospect Commodities Limited to Prospect Consumer Products Limited subject to approval of Members in ensuing AGM.
11. Any other Business with the Permission of Chair.

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 : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

PROSPECT

This is for your information and records.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer

PROSPECT COMMODITIES LIMITED

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