

PROSPECT

Date: 10/07/2024

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Sub: Outcome of Meeting of Board of Directors held today i.e. Wednesday, 10th day of July, 2024, in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, July 10, 2024, had considered and approved the following business:

1. Change the name of the Company from Prospect Commodities Limited to Prospect Foods Limited or any other name as may be available with ROC, subject to approval of Ministry of Corporate Affairs and subject to approval of Stock Exchange i.e. the BSE Limited and subject to approval of Shareholders of the Company in the General Meeting and subject to approval of any other authority as may be required.
2. Alteration of MOA and AOA of the Company with respect to the change of name of the Company.

The meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary

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
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PAN NO : AAMCP5811D
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