

Date: 01/09/2023

To,
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: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 1st September, 2023 considered and approved to purchase registered office of Company, 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad – 380054 from its owner. Till date the company was using it as a rented property. For the said purchase of Registered office, Board of Directors have decided to avail loan facility not exceeding Rs.67,50,000/- (INR SIXTY SEVEN LAKH FIFTY THOUSAND ONLY) from Hero Fin Corp Limited (“HFCL”).

The Meeting of Board of Directors commenced at 11.30 a.m. and concluded at 1.50 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Jay Pandya
Company Secretary & Compliance officer
Membership No-A62039

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