PROSPECT

Date: 23/05/2024

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

Security ID: PCL, Security Code: 543814

Sub: Non-applicability of regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2024.

Dear Sir,

The Company is not required to submit Annual Secretarial Compliance Report as require under Regulation 24A of SEBI (LODR) Regulations, 2015, as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024, as the Company's equity shares are listed on the SME exchange.

Kindly take the same on your records.

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

CIN NO: U01400GJ2022PLC128482 FSSAI NO: 10020021005807 PAN NO: AAMCP5811D

Ahmedabad – 382433 GST NO : 24AAMCP5811D1ZM