

April 24, 2024

To, **BSE Limited**Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

BSE Scrip code: 540027

Name of the Company: Prabhat Technologies (India) Limited.

Subject: Intimation of Date of Next Hearing for Approval of Resolution Plan.

Ref: Compliance/Disclosure requirements for Prabhat Technologies (India) Limited which is currently undergoing a Corporate Insolvency Resolution Process (CIRP).

Dear Sir/Madam,

This is with reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2021 which enhanced the disclosure requirement w.e.f. January 08, 2021 for companies under CIRP.

In continuation of earlier intimations with respect to hearing dates; we hereby inform you that Company had hearing before the Hon'ble National Company Law Appellate Tribunal (NCLAT), for approval of application of the Company Appeal (AT) (Insolvency) No. 183 of 2024 on Monday, April 22, 2024. and the same had been adjourned and now it is scheduled to be held on Tuesday, May 14, 2024.

We shall intimate the status of the same post hearing with NCLAT.

We request you to take the same on record.

Thanking you.

Yours Faithfully,

For Prabhat Technologies (India) Limited

Parag Malde Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED