

April 10, 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: <u>Compliance/Disclosure requirements for Prabhat Technologies (India) Limited which is</u> <u>currently undergoing a Corporate Insolvency Resolution Process (CIRP).</u>

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 Corporate Insolvency Resolution Process ("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 8, 2024 and the same had been adjourned and now it is scheduled to be held on Monday, April 22, 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

CIN: L72100MH2007PLC169551

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