



February 6, 2024

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

BSE Scrip code: 540027

Dear Sir / Madam,

Ref: Our letter dated 30.01.2024

Sub: Intimation of Board Meeting, next date of Board Meeting and Closure of Trading Window.

This is to inform you that the Board Meeting commenced today i.e. Tuesday, February 6, 2024 at 06.00 p.m. is being rescheduled to tomorrow i.e. Monday, February 12, 2024 at 11:00 a.m. as the agenda items could not be concluded today due to time constraint.

Please note that the Board Meeting will be resumed on aforesaid date & time.

Further, in continuation to our disclosure on Closure of Trading Window dated December 29, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till 48 hours after the announcement of the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended December 31, 2023.

Request you to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,
For **Prabhat Technologies (India) Limited**

Parag Malde
Director
DIN: 05354513

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551