

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali, Ghass Mandi, Chaura Bazar, Ludhiana, 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

Date: 14.05.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Company Symbol: PRABHHANS
Scrip Code: 530361

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with **BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019** is not applicable to the company.

Further, we would like to clarify that **Prabhans Industries Limited** ("Company") is claiming exemption under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:

- The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 crore as on the last day of the previous financial year.

We hereby inform you that paid up equity share capital of Prabhans Industries Limited (the Company) as on 31st March, 2023 is INR 6,24,82,400/- (Indian Rupees Six Crore Twenty-Four Lakhs Eighty-Two Thousand and Four Hundred Only) and the net worth as on the date stood at INR 6,03,45,000/- (Indian Rupees Six Crores Three Lakhs Forty-Five Thousand Only) which is not exceeding the limits as specified above.

Consequently, the company is exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2024 to the stock Exchange.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Prabhans Industries Limited

SATNAM SINGH
Digitally signed by
SATNAM SINGH
Date: 2024.05.14
15:10:24 +05'30'

Satnam Singh
Director & CFO
DIN: 09526002