

3rd February, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub.:- Notice of meeting of Board of directors
Scrip Code: 519014

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024 at 02:00 pm (IST) at the registered office of the company to consider and approve the unaudited standalone financial results of the company for the Quarter ended 31st December, 2023 and/or to discuss any other business/matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after declaration of financial results.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

GONDALIA
PRABHUDAS
Date: 2024.02.03
13:07:20 +05'30'

Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809