



**January 30, 2024**

**To,**  
Listing Department  
**BSE Limited,**  
Department of Corporate Services  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

**Name of the Scrip:** Prabhat Technologies (India) Limited  
**BSE Scrip Code:** 540027

**Sub: Intimation of Meeting of Board (Resolution Professional) to be held on February 6, 2024.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board (Resolution Professional) of the Company is scheduled to be held on Tuesday, February 6, 2024, inter-alia to transact the following businesses:

1. To consider and approve Un-audited Consolidated Financial Results for the quarter ended December 31, 2023, together with Limited Review Report.
2. To consider and approve Un-audited Standalone Financial Results for the quarter ended December 31, 2023, together with Limited Review Report.
3. Any other business with the permission of chair.

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 February 8, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Prabhat Technologies (India) Limited**

**Parag Malde**  
Chief Financial Officer

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

CIN: L72100MH2007PLC169551