

7th September, 2024

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

Sub: Submission of Information regarding period of E-Voting.

Scrip Code: 519014

Dear Sir/ Madam,

This is to inform you that in compliance with the Provisions of Section 108 of Companies Act, 2018 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of Listing Regulation, the Company is pleased to provide members facility to exercise their right to vote on Resolutions proposed to be considered at the 41st Annual General Meeting on Monday, 30th September, 2024 by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-voting shall be opened on 26.09.2024 to 29.09.2024 from 9.00 A.M to 5.00 P.M.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For Prashant India Limited

SWATI Digitally signed
by SWATI JOSHI
JOSHI Date: 2024.09.07
15:07:10 +05'30'

Swati Joshi

Company Secretary & Compliance Officer

M.NO. A65736