



May 12, 2023

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

**Name of the Scrip:** Prabhat Technologies (India) Limited.

**BSE Scrip Code:** 540027.

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.**

As per the terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors (Resolution Professional) of our Company is scheduled to be held on Monday, May 22, 2023, inter-alia to consider, approve and take on record the following businesses:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023.
2. Any other business with the permission of chair.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company has been closed from April 01, 2023 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above Audited Financial Results.

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

Yours faithfully,  
For and on behalf of **Prabhat Technologies (India) Limited**

RAJENDRA KARANMAL BHUTA Digitally signed by RAJENDRA KARANMAL BHUTA

**Insolvency Resolution Professional**  
**Rajendra K. Bhuta**  
**Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305**

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**  
CIN: L72100MH2007PLC169551