



August 11, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

BSE Scrip code: 540027

Name of the Company: Prabhat Technologies (India) Limited.

Subject: Intimation of Board Meeting, next date of Board Meeting and Closure of Trading Window.

Ref: Ref: Our letter dated August 08, 2025.

Dear Sir/Madam,

This is to inform you that the Board Meeting to be held today i.e. Thursday, August 14, 2025, at 03.00 p.m. has been adjourned and is being rescheduled to Thursday, August 21, 2025 at 03:00 p.m. due to unavoidable reasons.

Further, in continuation to our disclosure on Closure of Trading Window dated June 26, 2025, 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 48 hours after the announcement of the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you.

Yours Faithfully,

For **Prabhat Technologies (India) Limited**

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

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