

17th March, 2025

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

Scrip Code: 519014

Sub.:- Notice of meeting of Board of directors.

Dear Sir/Madam,

We wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20th March, 2025 at 04:00 pm (IST) at the registered office of the company, inter alia, to consider and approve the tenders received for the disposal of used windmill / scrap from the Wind Power Division Situated at Dhank, Rajkot and/or to discuss any other business/matter with the permission of the Chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the Trading Window for dealing in Securities of the Company shall remain closed for all Director, Promoters, Key Managerial Person and their Relative & Designated Persons of the Company from 17th March, 2025 till the 48 hours after the Outcome of Board meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prashant india Limited

Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809