

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

To,

Date: 20th March, 2025

The Manager, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Company Symbol: PRABHHANS Scrip Code: 530361 ISIN: INE428P01013
--	--

Subject: Outcome of Meeting of Board of Directors of Prabhans Industries Limited held on 20th March, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Board of Directors of the Company **Prabhans Industries Limited** at their meeting held on **Thursday, 20th March, 2025** at the Corporate Office of the Company situated at House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab, India, 141008, inter-alia considered and approved the following matter(s):

1. Increase in the Authorized Share Capital of the Company from **INR 6,50,00,000** (Rupees Six Crores and Fifty Lakhs only) to **INR 12,00,00,000** (Rupees Twelve Crores only) and consequential alteration of Memorandum of Association of the Company in this regard.
2. Fund raising of an amount not exceeding **INR 40,00,00,000/- (Rupees Forty Crores only)**, through issuing Equity Shares by way of **Rights Issue** to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations. **(Attached herewith as Annexure A).**
3. Appointment of **Ms. Parminder Kaur**, as an **Internal Auditor** of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2024-2025; **(Attached herewith as Annexure B).**
4. Appointment of **M/s. Sulabh Jain & Associates**, Company Secretaries, Uttar Pradesh (FRN: S2017UP495600) as **Secretarial Auditor** of the Company for the financial year 2024-2025. **(Attached herewith as Annexure C).**
5. Appointment of **Mr. Rajesh Khurana (DIN: 09771144)**, as an **Additional Director** in category of **Non-Executive Independent Director** of the Company with effect from 20th March, 2025. **(Attached herewith as Annexure D).**

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

Necessary information as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30-Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are disclosed in Annexures.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M. You are requested to kindly take the above on your records.

**Thanking you,
Yours Faithfully**

**For and on behalf of
PRABHHANS INDUSTRIES LIMITED**

**Satnam Singh
Managing Director & CFO
DIN: 09526002**

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

ANNEXURE A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Type of Securities Proposed to be issued	Equity shares of face value of Rs. 10/- each (Equity Shares)
2.	Type of Issuance	Right Issue of Equity Shares
3.	Total no. of Securities proposed to be issued	4 shares shall be given for every 5 existing shares i.e. 4:5
4.	The Total amount for which the securities will be issued	Upto Rs. 40,00,00,000/- (Approx.)

The detailed terms of right issue including the procedure for applying in the right issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

ANNEXURE B

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Ms. Parminder Kaur
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	20th March, 2025
4.	Brief Profile (in case of appointment)	Ms. Parminder Kaur is a graduate having an experience in the field of finance.
5.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

ANNEXURE C

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Name	M/s. Sulabh Jain & Associates, Company Secretaries (FRN: S2017UP495600)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & Terms of Appointment	Appointed as Secretarial Auditor of the Company w.e.f. 20th March, 2025 to conduct the Secretarial Audit for the financial year 2024-2025
4.	Brief Profile	M/s. Sulabh Jain & Associates, is a Firm of Practicing Company Secretaries having FRN: S2017UP495600. M/s. Sulabh Jain & Associates, have experience of More than 8 Years in the field of Secretarial Compliances.
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

ANNEXURE D

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Rajesh Khurana
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	DIN	09771144
4.	Date of Appointment	20.03.2025
5.	Brief Profile (in case of appointment)	Mr. Rajesh Khurana has unique combination of a B. Com degree and hands-on experience in Management due to his personal business which has positioned him as a well-rounded professional. His expertise paired with his entrepreneurial experience, allows him to offer valuable insights to businesses seeking growth and stability.
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
7.	Whether director is debarred from holding the office of Director by virtue of SEBI order	Not Applicable