



PRABHAT SECURITIES LIMITED

Regd. Off. : 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208 002

CIN : L22022UP1982PLC005759

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Dated: 17.08.2023

For the purpose of conducting AGM of the Company, we are availing evoting services of CDSL.

Calendar of events for AGM is as follows:

SR. NO.	PARTICULARS	DATE	DAY
1	Board Meeting for providing E-Voting facility & sending E-Voting Docs to CDSL/NSDL	17.08.2023	Thursday
2	Board Meeting for appointment of Scrutinizer	17.08.2023	Thursday
3	Board Meeting to finalize the board's report	17.08.2023	Thursday
4	Board Meeting to finalize AGM Notice	17.08.2023	Thursday
5	Date of determination of shareholders for the purpose of dispatch of Notice (BENPOSE DATE)	18.08.2023	Friday
6	Date of sending e-mails by RTA/CDSL/Physical dispatch of notice to shareholders	22.08.2023	Tuesday
7	Newspaper publication for E-Voting and AGM notice dispatch	23.08.2023	Wednesday
8	Dividend Record Date, if any	NA	NA
9	Book Closure Date (Cut Off)(end of day)	08.09.2023	Friday
10	Book Closure Start Date	09.09.2023	Friday
11	Book Closure End Date	15.09.2023	Friday
12	Cut-off date for the purpose of determining shareholders for voting	08.09.2023	Friday
13	Remote e-voting start date and time	12.09.2023	Tuesday
14	Remote e-voting end date and time	14.09.2023	Thursday
15	Date of AGM/EGM	15.09.2023	Friday
16	Last date of submission of Report by Scrutinizer	17.09.2023	Sunday
17	Date of Declaration of Results by Chairman/Authorized person	17.09.2023	Sunday

Place: Kanpur

Date: 17.08.2023

By the order of Board for

PRABHAT SECURITIES LIMITED

Rama Kant Kushwaha
(Managing Director)

Din: - 02237714