



PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610A Kaushal Puri, Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Date: 05.08.2025

To

Metropolitan Stock Exchange of India Limited (MSEI)

Vibgyor Towers, 4th Floor,

Plot No. C-62,

G-Block, Bandra (E),

Mumbai-400098

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 13TH AUGUST, 2025

Ref.: M/s Prabhat Securities Limited (**CIN. L22022UP1982PLC005759**)

(ISIN: INE774R01016)

Dear Sir/Madam,

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find attached herewith the notice of the Board Meeting to be held on August 13th, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had been closed for the Designated persons of the Company and their immediate relatives from 01st July, 2025, shall continue to remain closed till 48 hours after the announcement of unaudited financial results of the Company for the quarter ended 30th June, 2025.

You are requested to please take on record the above-said information for your record and reference.

Thanking You,

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA

(COMPANY SECRETARY & COMPLIANCE OFFICER)



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This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of August, 2025 at 03:00 P.M. to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2025 along with the Limited Review Report.
2. To approve the Notice of the 43rd Annual General Meeting of the Company along with the Directors' Report for circulation to the members.
3. To appoint a Scrutinizer for the purpose of E-Voting at the ensuing Annual General Meeting of the Company.
4. To transact any other item with the permission of the Chair.

Thanking You,
Yours Faithfully,

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA

(COMPANY SECRETARY & COMPLIANCE OFFICER)