



PRABHAT SECURITIES LIMITED

CIN :L22022UP1982PLC005759

Registered Office :118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

Email :prabhatsecurities@gmail.com Phone No.: +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

Date- 20th August,2025

To,

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers,

4th Floor, Plot no. C 62, G-Block,

Bandra(E),Mumbai-400098

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 20, 2025

Reference: ISIN: INE774R01016

Please Find Enclosed herewith the following documents for your kind perusal:

- 1.Outcome of Board Meeting held on 20th August, 2025.
2. To take note of the appointment of Siddharth Singh as an additional director of the Company under the category of Independent Director of the Company.
3. The matter relating to the approval of the notice of 43rd Annual General Meeting and the Director's report has been finalized.

Thanking You,

For Prabhat Securities Limited

Aparna Srivastava

(Company Secretary &Compliance Officer)

BRANCH OFFICE : 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302006 (Rajasthan)

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Date- 20th August, 2025

To,

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers,

4th Floor, Plot no. C 62, G-Block,

Bandra(E),Mumbai-400098

Subject: Outcome of Board Meeting held on 20th August, 2025 at 02:00 P.M.

Dear Sir/Madam,

This is to inform you that the Board at its meeting duly held today i.e on Wednesday, August 20, 2025 which commenced at **02:00 P.M.** and concluded at **02:30 P.M.** have considered and approved the following:

1. To hold 43rd Annual General Meeting (AGM) of the company on Friday, September 26, 2025 at the Registered Office of the company.
2. Notice of Annual General Meeting of the company along with director's report for circulation to members.
3. Book closure dates for the purpose of AGM of the company from 20.09.2025 to 26.09.2025 (both inclusive).
4. The remote e-voting shall be held from 23.09.2025 (09:00 a.m.) to 25.09.2025 (05:00 p.m.).
5. Appointment of Mr. Vaibhav Agnihotri (Prop. M/s. V. Agnihotri& Associates) as the scrutinizer for the purpose of E-voting at the 43rd Annual General Meeting of the company to be held on 26.09.2025.
6. Appointment of Mr. Siddharth Singh as an additional director under the category of an Independent director of the company on the recommendation of Nomination and Remuneration committee w.e.f 20.08.2025.

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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-I.**

Thanking You,

For Prabhat Securities Limited

Aparna Srivastava

(Company Secretary & Compliance Officer)

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Annexure I

Item No. 6

Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of Mr. Siddharth Singh as an Independent director of the company.
Date of appointment/cessation (as applicable)	August 20, 2025
Brief profile (in case of appointment)	Mr. Siddharth Singh is a qualified professional holding a B.A. (Hons.) degree and an MBA in Marketing, with a strong background in business development, corporate management, and strategic decision-making. He is currently serving as a Director in BEARCO INDIA PRIVATE LIMITED and GEO CARGO EXPRESS PRIVATE LIMITED, and as a Designated Partner in SIDHANKAR ENTERPRISES LLP, where he has contributed significantly towards operational efficiency, compliance, and growth strategies. With rich exposure to diverse business sectors and a commitment to good corporate governance, Mr. Siddharth Singh brings valuable knowledge, independent judgment, and leadership skills to the role of Independent Director.
Disclosure of relationships between directors (in case of appointment)	NA

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