



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: 26.09.2025

To,

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers,

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

Bandra (E), Mumbai-400098

Reg.: PRABHAT SECURITIES LIMITED (SYMBOL: PRABHATSEC)

(ISIN: INE774R01016)

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In connection with the aforesaid subject, we would like to inform you that the Members in a duly convened 43RD Annual General Meeting ('AGM') held today, i.e., Friday, 26.09.2025 at 11:30A.M., which concluded at 11:55 A.M at 118/610, A, Kaushalpuri, Kanpur – 208012, have transacted the following businesses:

1. Regularization of Mr. Siddharth Singh as a Non-Executive Independent Director of the company for a term of 5 consecutive years.
2. Appointment of M/s. V. Agnihotri & Associates, a Peer-reviewed Practicing Company Secretaries Firm, as the Secretarial Auditor of the Company for a term of 5 consecutive years commencing from FY 2025-26.

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The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I& II.**

Kindly update the same.

Thanking you.

FOR PRABHAT SECURITIES LIMITED

Aparna Srivastava

(Company Secretary and Compliance Officer)

Membership No.: ACS 40225

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Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

ANNEXURE I

Sr.no	Details of events that need to be provided information of such events	Information about such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Siddharth Singh as an Independent director of the company.
2	Date of appointment/ cessation (as applicable)	August 20, 2025
3	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

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		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.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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ANNEXURE II

Sr.no	Particulars	Details
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. V. Agnihotri & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till the financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting.
2	Date of appointment/ cessation (as applicable)	August 13, 2025
3	Brief profile (in case of appointment)	M/s. V. Agnihotri & Associates is a reputed firm of Practicing Company Secretaries, Peer Review Firm, established in 2017 by CS Vaibhav Agnihotri, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and former Chairman of the Kanpur Chapter of the Northern India Regional Council (NIRC) of ICSI for the year 2023. Under the leadership of CS Vaibhav Agnihotri, the firm brings extensive domain expertise in corporate lending

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		norms applicable to Banks and Financial Institutions, corporate governance, legal and regulatory compliance, and advisory services. He has substantial experience conducting Secretarial Audits, undertaking Due Diligence assignments, and advising corporate entities on complex statutory and regulatory matters, including but not limited to the Companies Act, SEBI Regulations, and other applicable corporate laws.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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