



PRABHAT SECURITIES LIMITED

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

CIN: L22022UP1982PLC005759

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

Dated: 04/11/2025

To

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers, 4th Floor, Plot no. C 62,

G-Block, Bandra(E),

Mumbai-400098

Ref: PRABHAT SECURITIES LIMITED (ISIN: INE774R01016)

SUB.: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025 at 03:15 P.M.** at the Registered office of the company situated at **118/610-A, Kaushal puri, Kanpur-208012.**

The agenda of the meeting includes consideration and approval of the **Unaudited Financial Results of the Company for the quarter ended September 30, 2025**, and to take on record the **Limited Review Report** of the Statutory Auditors thereon, along with other business matters, if any, with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window for dealing in securities of the Company has been closed from October 1, 2025, and will re-open 48 hours post the declaration of the financial results.**

You are requested to kindly take the same on record and oblige.

Thanking You,

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA

(Company Secretary & Compliance Officer)

BRANCH OFFICE: 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)

Email: prabhatsecuritiesltd@gmail.com Phone No.: +91 141 416 2023