



# PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759

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

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

**Date: 16/05/2026**

To,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor,  
Plot No C 62,  
G-Block, Bandra (E),  
Mumbai - 400098

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 25<sup>th</sup> MAY 2026**

**Ref.: M/s Prabhat Securities Limited (CIN. L22022UP1982PLC005759)  
(ISIN: INE774R01016)**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the notice of the Board Meeting proposed to be held on Monday, May 25, 2026, at 01:30 P.M. at the registered office of the Company at 118/610 A, Kaushal Puri, Kanpur-208012, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended on 31st March, 2026, along with other business items with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for the Designated persons of the Company and their immediate relatives from 01<sup>st</sup> April, 2026, and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter/ Year ended on 31<sup>st</sup> March, 2026.

You are requested to kindly take the above information on your records and reference.

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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(ISIN: INE774R01016)**

Dear Sir/Ma'am,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 25, 2026, at 01:30 P.M. at the Registered Office of the Company to transact the following business: -

1. To consider and approve the Audited Financial Results of the Company for the Quarter/ Year ended on March 31<sup>st</sup>, 2026.
2. To consider and approve the Auditors' Report on the Audited Financial Results of the Company for the quarter/ Year ended on March 31<sup>st</sup>, 2026.
3. To re-appoint the Internal Auditor of the Company for the Financial Year 2026-2027.
4. To transact any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

**FOR PRABHAT SECURITIES LIMITED**

**APARNA SRIVASTAVA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**