



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: 05.08.2026

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 12th AUGUST 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 Wednesday, August 12, 2026, at 03:30 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 Un-Audited Financial Results of the Company for the quarter ended on 30th June, 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 01st July, 2026, and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter ended on 30th June, 2026.

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

Thanking You,

FOR PRABHAT SECURITIES LIMITED

**RAMA KANT KUSHWAHA
MANAGING DIRECTOR
DIN: 02237714**

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

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



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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 Wednesday, August 12, 2026, at 03:30 P.M at the Registered Office of the Company to transact the following business: -

1. To consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2026 along with the Limited Review Report.
2. To approve the Notice of the 44th Annual General Meeting of the Company along with the Annual 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 business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR PRABHAT SECURITIES LIMITED

RAMA KANT KUSHWAHA
MANAGING DIRECTOR
DIN: 02237714

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