PRABHAT SECURITIES LIMITED
CIN: L22022UP1982PLC005759 **Registered Office**:118/610-A, KAUSHAL PURI, **KANPUR** – 208012 (U.P.)
Email :prabhatsecurities@gmail.com **Phone No.**: +91 512 2526347 https://prabhatsecuritiesltd.co.in

Date- 12 August, 2026

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,

Reference: ISIN: INE774R01016

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

1. Outcome of Board Meeting held on 12th August, 2026.
2. Unaudited Financial Results for the quarter ended on June 30, 2026.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
4. The matter relating to the approval of the notice of 44TH Annual General Meeting and the Director's report has been finalized.
5. To take note of appointment of Company Secretary Cum Compliance Officer Ms. Divya Gupta.

Thanking You,

For Prabhat Securities Limited

Rama Kant Kushwaha
Digitally signed by Rama Kant Kushwaha
Date: 2026.08.12 16:55:03 +05'30'

Rama Kant Kushwaha
Managing Director
DIN: 02237714

Date- 12 August, 2026

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 12th August, 2026 at 03:30 P.M.

Dear Sir/Madam,

This is to inform you that the Board at its meeting duly held today i.e on Wednesday, August 12, 2026 which commenced at **03:30 P.M.** and concluded at **04:15 P.M.** have considered and approved the following:

1. Unaudited financial results of the company for the quarter ended June 30, 2026.

2. To hold 44TH Annual General Meeting (AGM) of the company on Monday, September 28, 2026 at the Registered Office of the company.

3. To approve the appointment of Ms. Divya Gupta as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 17.08.2026.

4. Notice of Annual General Meeting of the company along with director's report for circulation to members.

5. Book closure dates for the purpose of AGM of the company from 22.09.2026 to 28.09.2026 (both inclusive).

6. The remote e-voting shall be held from 25.09.2026 (09:00 a.m.) to 27.09.2026 (05:00 p.m.).

7. Appointment of Mr. Vaibhav Agnihotri (Prop. M/s. V. Agnihotri & Associates) as the scrutinizer for the purpose of E-voting at the 44th Annual General Meeting of the company to be held on 28.09.2026.

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

Rama Kant Kushwaha
Digitally signed by Rama Kant Kushwaha
Date: 2026.08.12 16:55:32 +05'30'

Rama Kant Kushwaha
Managing Director
DIN: 02237714

Annexure-1

Reason for change viz. appointment, ~~resignation, Removal, death or otherwise~~	Appointment of Ms. Divya Gupta as a Company Secretary and Compliance Officer.
Date of appointment~~/cessation (as applicable)~~	August 17, 2026
Brief profile (in case of appointment)	Ms. Divya Gupta is a qualified Company Secretary and is a Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A38146. She has experience in corporate secretarial and compliance matters and is well-versed with the provisions of the Companies Act, 2013, SEBI regulations and other applicable corporate laws.
Disclosure of relationships between directors (in case of appointment)	NA

AUDITOR'S LIMITED REVIEW REPORT

Review Report to board of Directors of PRABHAT SECURITIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **PRABHAT SECURITIES LIMITED** for the Quarter/ period ended on June 30th, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion is not modified in respect of this matter.

For R.P KHANDELWAL & ASSOCIATES
(Chartered Accountant)
(FRN: 001795C)

R.K.P. Khandelwal & Associates
JAIPUR
FRN. 001795C
Chartered Accountants

(CA RONAK KHANDELWAL)
(Mem. No. 423822)
Place: Kanpur
Date:12.08.2026
UDIN: 26423822PJLYDF9525

PRABHAT SECURITIES LIMITED

Regd. Off.: - 118/610A, Kaushalpuri, Kanpur-208012

CIN- L22022UP1982PLC005759

Ph. No.: 0512-2526347, E-Mail- prabhatsecurities@gmail.com

Website: https://www.prabhatsecuritiesltd.co.in/

Statement of Un-Audited Results for the Quarter Ended on 30th June, 2026

(Rs.In Lacs)

S. No.	Particulars	Quarter Ended 30.06.2026	Preceding Quarter Ended 31.03.2026	Corresponding Quarter Ended 30.06.2025	Year Ended 31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
	RevenuefromOperations				
(i)	Interest Income	6.24	5.18	8.65	47.01
(ii)	Dividend Income	0	0	0	0
(iii)	Net Gain on fair value changes	0	0	0	0
(iv)	Sale of Products/Investment	(0.40)	0	5.21	0
I	**Total Revenue from Operations**	**5.84**	**5.18**	**13.86**	**47.01**
II	**Other Income**	1.10	9.26	1.83	0
III	**Total Income(I+II)**	**6.94**	**14.44**	**15.69**	**47.01**
	Expenses				
(i)	Purchases of stock-in-trade	0	0	38.21	24.46
(ii)	Changes in inventories of finished goodswork-in-progressand stock-in-trade	0	21.35	(35.55)	0
(iii)	Finance Costs	0	0	0	0
(iv)	Impairment on Financial Instruments	0	0	0	0
(v)	Employee benefit expenses	2.34	2.48	1.46	9.13
(vi)	Depreciation, amortization and impairment	0	0.04	0	0.04
(vii)	Other expenses	3.83	3.05	3.33	10.57
(viii)	Exceptional items	0	0	0	0
IV	**Total Expenses**	**6.17**	**26.92**	**7.45**	**44.20**
V	**Profit (Loss) before tax (III-IV) after exceptional items**	0.77	(12.48)	8.24	2.81
VI	**Tax Expense**				
	(1) Current Tax	0.20	0	2.15	0.73
	(2) Deferred Tax	0	0	0	0
VII	**Profit (Loss) for the period (V-VI)**	0.57	(12.48)	6.09	2.08
VIII	**Other Comprehensive Income**	-	-	-	-
	(A) (i) Items that will not be reclassified to Profit or loss re measurement of the Defined benefit plans	-	-	-	-
IX	**Total Comprehensive Income (VII+VIII)**	**0.57**	**(12.48)**	**6.09**	**2.08**
X	Paid up Equity Share capital (Face Value of Rs. 10/- each)	290.00	290.00	290.00	290.00
XI	**Other Equity**				
XII	**Earning per equity Share (*not Annualized)**				
	a) Basic (Rs.)	0.002	(0.43)	0.02	0.07
	b) Diluted Rs.)	0.002	(0.43)	0.02	0.07

Notes: -

1 These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 12.08.2026. The Statutory Auditor of the Company have carried out Audit of the aforesaid results and have expressed unmodified audit opinion.

3 The company is a Non-Banking Financial Company. As such, there are no separatere portable segments as per the Ind AS 108 on operating segment.

4 Previous period year figures have been regrouped, reclassified to make them comparable with those of current period.

5 This statement is as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board
PRABHAT SECURITIES LIMITED

Kushwaha

PRABHAT SECURITIES LIMITED KANPUR 208001

(Managing Director)
DIN: 02237714
Date: 12.08.2026