



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- 21st September 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,

Subject: Outcome of Board Meeting held on September 21, 2026

Reference: ISIN: INE774R01016

Please Find enclosed herewith the document for your kind perusal:

Outcome of Board Meeting held on 21st September 2026.

Thanking You,

For Prabhat Securities Limited

**Divya
Gupta**

Digitally signed
by Divya Gupta
Date: 2026.09.21
16:16:22 +05'30'

Divya Gupta

(Company Secretary & Compliance Officer)



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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 21st September 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 Monday, September 21, 2026, which commenced at **03:30 P.M.** and concluded at **04:00 P.M.**, have considered and approved the establishment of corporate office and change in place of maintenance of books of accounts at **B-2-C Shiv Marg, Jaipur – 302016.**

Thanking You,

For Prabhat Securities Limited

**Divya
Gupta**

Digitally signed by
Divya Gupta
Date: 2026.09.21
16:17:41 +05'30'

Divya Gupta

(Company Secretary & Compliance Officer)