



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- 28th September 2026

To,

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers, 4th floor, Plot No. C 62

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 098

Sub: Outcome / Proceedings of Annual General Meeting of the Company pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Ref.: PRABHAT SECURITIES LIMITED (SYMBOL: PRABHATSEC)

(ISIN: INE774R01016)

Dear Sir/Madam,

We wish to inform you that the 44th Annual General Meeting ("AGM") of the members of Prabhat Securities Limited took place today, Monday, 28th September 2026, commencing at 3:00 P.M. and concluding at 3:45 P.M., at 118/610, A, Kaushalpuri, Kanpur – 208012.

Ms. Divya Gupta, Company Secretary of the Company, initiated the meeting, welcomed the attendees, and introduced the Board Members and KMPs present, including Mr. Siddharth Singh, Chairman of the Audit Committee and Stakeholders Relationship Committee, and Mr. Ajay Kumar Thakkar, Chairman of the Nomination & Remuneration Committee.

Mr. Rama Kant Kushwaha, Managing Director of the Company chaired the proceedings of the Meeting. With the requisite quorum in place, the Chairman formally called the Meeting to order. All statutory registers and other documents referred to in the Notice of AGM were kept available for members' inspection, in accordance with the Companies Act, 2013.

The Chairman informed the members that in confirmation of the Companies Act, 2013 and the rules made there under, the company has provided to the members the facility to exercise the right to cast their votes by electronic means. The remote e-voting commenced on Friday, 25th September 2026 at 9:00 A.M. and ended on Sunday, 27th September 2026 at 5:00 P.M.

With the permission of the Chairman, Ms. Divya Gupta, Company Secretary of the company, took the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2025-26 as read.

She further informed the members that the Board of Directors had appointed Mr. Vaibhav Agnihotri, a Practicing Company Secretary, as Scrutinizer for overseeing the remote e-voting as well as the poll process at the venue.

On request of Ms. Divya Gupta, FCS Mr. Vaibhav Agnihotri, Practicing Company Secretary, instructed the members regarding casting of vote through Poll and placing the ballot papers in



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the ballot box kept in the meeting and directed the Company Secretary to proceed with the meeting.

The following items of business, as per Notice of AGM dated 12th August 2026, were transacted at the Annual General Meeting:

Ordinary Business:

1. Adoption of audited financial statements for the financial year ended on 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. Approval for the appointment of Mrs. Vandana Sharma (DIN: 00954155) as a director who retires by rotation at the Annual General Meeting and, being eligible, offers herself for re-appointment

Special Business:

3. Regularisation of Mr. Ajay Kumar Thakkar (DIN: 00150419) as an Independent Director of the Company for a term of 5 consecutive years.

The Scrutinizer will submit the consolidated report on the e-voting and poll on or before the end of two working days of the meeting. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange and CDSL with voting results on each resolution as specified in the notice. Subsequently, the voting results shall be uploaded on website of the Company.

The Chairman concluded by thanking all members for their participation, following which the Company Secretary formally closed the Meeting with a vote of thanks to the Chair.

Kindly take the above proceedings on record and oblige.

Thanking You,

FOR PRABHAT SECURITIES LIMITED

Divya
Gupta

Digitally signed by
Divya Gupta
Date: 2026.09.28
16:04:14 +05'30'

DIVYA GUPTA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

BRANCH OFFICE: 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)
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Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

ANNEXURE I

Sr.no	Details of events that need to be provided information of such events	Information about such events
1	Reasons for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Ajay Kumar Thakkar as an Independent director of the company.
2	Date of appointment/ ~~cessation~~ (as applicable)	September 28, 2026
3	Brief profile (in case of appointment)	Mr. Ajay Kumar Thakkar is a chartered accountant with over 25 Years of rich and diverse experience across multiple domains, Including consultancy, financial intermediation, commercial Financing, and other sectors. Throughout their career, they have advised and guided Organizations on strategic, financial, and operational matters, Leveraging deep expertise in corporate governance, financial Management, and regulatory compliance. Their extensive Experience across varied industries equips them to provide Independent and valuable insights to the board, contributing to Effective decision-making and sustainable growth.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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