

PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759 Phones : 91-512-2526347 Email : prabhatsecurities@gmail.com

Dated: 12.11.2022

To, Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai - 400098

Ref: Prabhat Securities Limited CIN: L22022UP1982PLC005759 (ISIN: INE774R01016)

Dear Sir/Ma'am,

Sub-Outcome of the Board Meeting 30.09.2022- Unaudited financial results for the guarter and Half Year ended 30.09.2022

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors, at their meeting held today, approved unaudited standalone financial results of the company for the quarter and Half Year ended 30.09.2022.

A Copy of the said Financial Results, Limited Review Report for financial Results in this respect are enclosed.

The meeting Commenced at 01:00 P.M. and concluded at 01:15 P.M.

Thanking You

Yours Faithfully

For Prabhat Securities Limited

Mr. Rama Kant Kushwaha

(Managing Director) DIN: - 02237714