

PRABHAT SECURITIES LIMIT CIN: L22022UP1982PLC005759

Registered Office : 118/610-A, KAUSHAL PURI, KANPUR - 208 012 (U.P.)

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Date:25/03/2025

Ref. No.____

To, **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

Ref.: M/s Prabhat Securities Limited (CIN. L22022UP1982PLC005759) (ISIN: INE774R01016)

Dear Sir/Ma'am,

Sub - Intimation regarding closure of Trading window for Insiders

Dear Sir/madam,

Pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015 as amended and the circular issued by National Stock exchange Ltd. And BSE Ltd. Dated 02nd April 2019, the trading window for dealing in shares of the company shall remain closed from 01st April ,2025 till 48 hours of declaration of Audited financial results for the Quarter/ year ended 31st March, 2025 for designated persons, designated employees and their immediate relatives.

The date of Board Meeting of the company for consideration and declaration of Audited financial results for the Quarter/ year ended 31st March 2025, will be intimated later.

Designated Persons, designated employees and their immediate relatives are prohibited to deal/enter in any transactions involving sale and purchase of shares of the company during the period of closure of trading window.

Thanking You,

Yours Faithfully

For Prabhat Securities Limited

Rushwah

Mr. Rama Kant Kushwaha (*Managing Director*) DIN: - 02237714