



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 :17/05/2025

Ref. No. _____

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

(ISIN: INE774R01016)

Sub: Intimation under Regulation 29 of the SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015, this is to inform that Meeting of The Board of Directors of M/s PRABHAT SECURITIES LIMITED to be held on Saturday, the 24th May, 2025 at 03:00 P.M. at registered office of the Company at 118/610 A, Kaushal Puri, Kanpur-208012 to consider, take on record and approve the Audited Financial results for the quarter & year ended on 31st March,2025 and any other item with permission of chair.

Further, Pursuant to the provisions of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 the trading window in respect of Company's securities shall open after 48 hours of declaration of financial results of the Company for the quarter & year ended on 31st March.2025.

By the order of Board for

PRABHAT SECURITIES LIMITED

Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714

BRANCH OFFICE : 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)

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