



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 252634 <https://prabhatsecuritiesltd.co.in>

Date: 25.09.2025

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

Ref.: Prabhat Securities Limited (CIN. L22022UP1982PLC005759)(ISIN: INE774R01016)
(SYMBOL: PRABHATSEC)

Sub.: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and in the terms of the Company's Policy "Code of Conduct for regulating, monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the Securities of the Company, shall remain closed from the 01st October, 2025 until 48 hours after the declaration of Financial Results for the quarter ended on 30th September, 2025.

Accordingly, all the Promoters, Promoter group, Directors, KMPs, Designated Employees and other Connected Persons of the Company are prohibited from dealing in the securities of the Company during the closure of the Trading Window.

The date of the Board Meeting for considering the Financial Results for the quarter ending on 30th September, 2025, shall be intimated within the time prescribed.

We request that you kindly take the said information on record.

Thanking you,
For Prabhat Securities Limited

Aparna Srivastava
(Company Secretary and Compliance Officer)
Membership No.: ACS 40225

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