



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>

Dated: 23.12.2025

To,
Listing Department,
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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and in 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monitoring and reporting of trading by insiders," and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for Trading in the securities of the Company will remain closed with effect from Thursday, 01st January, 2026 and shall re-open after 48 hours of declaration of Un-audited Financial Results for the quarter ended December 31, 2025.

During the closure of Trading Window, Designated Persons and insiders are prohibited to deal in the shares of the Company.

The date of Board Meeting for considering the said Un-audited Financial Results for the quarter ending on December 31, 2025 shall be intimated within the time prescribed.

You are requested to kindly take this information on record.

Thanking you,

For Prabhat Securities Limited

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

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