



PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759; Registered Office: 118/610-A, KAUSHAL PURI, KANPUR – 208012 (U.P.)
Email: prabhatsecurities@gmail.com; Phone No.: +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

Dated: 10.01.2026

To

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers, 4th Floor, Plot no. C 62,

G-Block, Bandra(E),

Mumbai-400098

Ref: PRABHAT SECURITIES LIMITED (ISIN: INE774R01016)

SUB.: Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached the following documents for your kind perusal:

1. Disclosure of non-applicability under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2025.
2. Certificate from the company secretary of the company for non-applicability of corporate governance.

This is for your kind information and record.

Thanking You

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA

(Company Secretary & Compliance Officer)



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Ref: PRABHAT SECURITIES LIMITED (ISIN: INE774R01016)

SUB.: DISCLOSURE OF NON-APPLICABILITY OF REGULATIONS 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31st DECEMBER,2025.

Dear Sir/Ma'am,

In reference to the aforesaid subject, for the purpose of non-applicability of corporate governance report under regulation 27(2) of SEBI (LODR) Regulation: -

Regulation 15(2) of the SEBI (LODR) Regulations, 2015- The compliance with the corporate governance provisions as specified in regulations 17, 17A 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- (a) The listed entity having paid-up equity share capital not exceeding rupees **ten crore** and net worth not exceeding rupees **twenty-five crore**, as on the last day of the previous financial year.

We would like to confirm with you that the provisions as specified in Regulation 27(2) shall not apply as the Paid-up Capital of our Company is only Rs.29,000,070/- and Net worth is Rs. 35,521,388.61/- for the Financial Year ended on 31.03.2025.



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Therefore, the Company does fulfil the aforesaid exemption condition and hence, it is not required to file the Corporate Governance Report with the MSEI Stock Exchange for the quarter ended on **December 31st, 2025**.

Thanking you.

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA
(Company Secretary & Compliance Officer)
Encl: As Above



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UNDERTAKING ABOUT NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT

TO WHOMSOEVER IT MAY CONCERN

The Company would hereby like to inform that pursuant to the provisions of Regulation 15(2) and 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the requirement of furnishing a Corporate Governance report within 21 days of the end of quarter/year is exempted in the case of our company, **Prabhat Securities Limited**. The Company does not fall under the criteria of the applicable conditions rather it attracts the conditions for exemption to furnish the Corporate Governance Report. As per the exemption prescribed under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015

The Listed Entity having Paid-up Equity Share Capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year is exempt from the applicability of the said provision.

We would like to confirm with you that the provisions as specified in Regulation 27(2) shall not apply as the Paid-up Capital of our Company is only Rs.29,000,070/- and Net worth is Rs. 35,521,388.61/- for the Financial Year ended on 31.03.2025.

Therefore, the Company does fulfill the aforesaid exemption condition and hence, it is not required to file the Corporate Governance Report with the MSEI Stock Exchange for the quarter ended on December 31st, 2025.

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA
(Company Secretary & Compliance Officer)