



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: 27.01.2026

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.: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 05, 2026 at 03:00 P.M.** at the Registered office of the company situated at **118/610-A, Kaushal puri, Kanpur-208012**.

The agenda of the meeting includes:

1. Consideration and approval of the **Unaudited Financial Results of the Company for the quarter ended December 31, 2025**,
2. To take on record the Limited Review Report of the Statutory Auditors thereon,
3. Consideration and approval for adoption of Tabel F of Article of Association as prescribed in Companies Act, 2013, subject to the approval of shareholders,
4. Consideration and approval of Increase of Authorized Share Capital of the Company in compliance with RBI circular RBI/2021-22/112 DOR.CRE.REC.No.60/03.10.001/2021-22 dated 22.10.2021 regarding the minimum NOF requirement thereby increasing the existing Share Capital of Rs. 550,00,000/- (Rupees Five Crores Fifty Lakh Only) consisting of 55,00,000 (Fifty Five lakh Only) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 10,00,00,000 (Rupees Ten Crores Only) consisting of 100,00,000 (One Crore Only) Equity



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Shares of Rs. 10/- (Rupees Ten only) each and accordingly altering the Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the approval of shareholders,

5. To approve the Notice of the Extra-ordinary General Meeting of the Company for circulation to the members,
6. To appoint a Scrutinizer for the purpose of E-Voting at the Extra-ordinary General Meeting of the Company, and
7. Any other business matters, if any, with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from January 01, 2026, and will re-open 48 hours post the declaration of the financial results.

You are requested to kindly take the same on record and oblige.

Thanking You,

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA

(Company Secretary & Compliance Officer)