



# PRABHAT SECURITIES LIMITED

CIN :L22022UP1982PLC005759Registered Office :118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

Email :[prabhatsecurities@gmail.com](mailto:prabhatsecurities@gmail.com)Phone No.: +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

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Date: 09/02/2026

To,

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4th floor, Plot No. C 62

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 098

**Ref.: M/s Prabhat Securities Limited (CIN. L22022UP1982PLC005759)**

**(ISIN: INE774R01016)**

**Sub - Newspaper Publication for notice of Extra Ordinary General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Financial Express and Jansatta, regarding Notice of the Extra Ordinary General Meeting of the Company for the Financial Year 2025-26, to be held on Monday, 2<sup>nd</sup> day of March 2026 at the registered office of the company.

This is for your information and records.  
Please take it on your Record and oblige us.

ThankingYou

**For Prabhat Securities Limited**

APARNA

SRIVASTAVA

Digitally signed by  
APARNA SRIVASTAVA  
Date: 2026.02.09  
16:31:06 +05'30'

**Aparna Srivastava**

**Company Secretary cum Compliance Officer**



