



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>

Date: 25/05/2026

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62,
G-Block, Bandra (E),
Mumbai – 400098

Ref.: M/s Prabhat Securities Limited (CIN. L22022UP1982PLC005759)
(ISIN: INE774R01016)

SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, MAY 25, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held today, i.e., Monday, May 25, 2026, at the Registered Office of the Company, wherein the following businesses were transacted: -

- Considered and approved the Audited Financial Results, cash flow statement, Statement of Assets and Liabilities of the Company for the half-year and year ended on March 31, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Took note of the Auditor's Report on the Audited Financial Results for the period ended March 31, 2026.
- Took note of the Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Approved the re-appointment of Mr. Kamal Malani as the Internal Auditor of the Company for the F.Y. 2026-27.

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 06:30 P.M.

You are requested to kindly take the same on your records.

Thanking you,

FOR PRABHAT SECURITIES LIMITED

APARNA SRIVASTAVA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



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Detailed disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September 2015

Sr. No.	Details of events that need to be provided, information about such events	Information about such an event
1.	Reason for change viz. appointment, resignation, Removal, death, or otherwise	Re-Appointment of Mr. Kamal Malani as the Internal Auditor of the Company for the financial year 2026-27.
2.	Date of appointment/cessation (as applicable)	25 th May, 2026
3.	Brief profile (in case of appointment)	Mr. Kamal Malani is a commerce graduate (B.com) from Rajasthan University and have experience THE of 35 years of financial management. Currently serving as the Chief Financial Officer of Prabhat Securities Limited. He has hands on expertise in financial reporting, internal controls, and process review, making him suitable for the role of Internal Auditor.
4.	Disclosure of relationships between directors (in case of appointment)	N.A.