

**PRABHHANS INDUSTRIES LIMITED**

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967

E-mail : prabhdayalsantram@yahoo.co.in | Website : www.prabhansindltd.in



To,

Date: 29-07-2026

The Manager,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Symbol: PRABHHANS
Scrip Code: 530361
ISIN: INE428P01013

Subject: Book Closure for 32nd Annual General Meeting (“AGM”).

Dear Sir,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **August 15, 2026 to August 21, 2026 (both days inclusive)** for the purpose of **32nd Annual General Meeting of Prabhans Industries Limited (“the Company”)** to be held on **Friday, August 21, 2026 at 04:00 P.M.** through Video Conferencing/ Other Audio-Visual Means.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Tuesday, August 18, 2026 at 09:00 A.M.** and ends on **Thursday, August 20, 2026 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **Friday, August 14, 2026.**

This is for your information and record.

Thanking you,
Yours Faithfully

**For and on behalf of
Prabhans Industries Limited**

**Satnam Singh
Managing Director & CFO
DIN: 09526002**

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ & SONS

For PRABHHANS INDUSTRIES LIMITED

Auth. Signatory

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: compliance@exigocleantech.com, Website: www.prabhansindltd.in