

**PRABHHANS INDUSTRIES LIMITED**

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967  
E-mail : prabhdaysantram@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: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of **Prabhans Industries Limited** (“the Company”) at their meeting held on Today i.e. **Wednesday, July 29, 2026** at the Corporate Office of the Company situated at House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab-141008, India, has, inter alia, considered and approved the following matters:

1. Approved the proposal to seek the approval of the members pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 for authorizing the Board of Directors to borrow monies, from time to time, in excess of the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total outstanding borrowings of the Company shall not exceed Rs. 100 Crores at any point in time.
2. Approved of waiver for recovery of excess managerial remuneration paid to Mr. Satnam Singh (DIN: 09526002) Managing Director of the Company for the period April 1, 2024 to March 31, 2025 subject to the approval of the shareholders.
3. Approved of waiver for recovery of excess managerial remuneration paid to Ms. Harjot Kaur Chawla (DIN: 09523946) Non-Executive Director of the Company for the period April 1, 2024 to March 31, 2026 subject to the approval of the shareholders.
4. Approved of waiver for recovery of excess managerial remuneration paid to Ms. Parminder Kaur (DIN: 09525971) Non-Executive Director of the Company for the period April 1, 2024 to March 31, 2026 subject to the approval of the shareholders.

A UNIT OF PRABH DAYAL SANT RAM - HANS RAJ &amp; 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](mailto:compliance@exigocleantech.com) , Website: [www.prabhansindltd.in](http://www.prabhansindltd.in)

**PRABHHANS INDUSTRIES LIMITED**

248, Gali Karta Ram, Ghass Mandi, Chaura Bazar, Ludhiana. Contact : 94176-94151, 0161-4617967  
E-mail : prabhdaysantram@yahoo.co.in | Website : www.prabhhansindltd.in



5. Approved for payment of Managerial Remuneration in excess of the limits prescribed under Section 197 of the Companies Act, 2013 for any Financial Year subject to the approval of the shareholders.
6. Regularization of Mr. Parveen Bhadana (DIN: 11502975) as a Whole Time Director of the Company subject to the approval of the shareholders.
7. Notice of 32<sup>nd</sup> Annual General Meeting scheduled to be held on Friday, 21<sup>st</sup> August, 2026 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM").
8. Approval of Director's Report along with applicable annexure thereto for the financial year ended on 31<sup>st</sup> March, 2026
9. Appointment of **Mr. Amit Saxena of M/s Amit Saxena & Associates, Practicing Company Secretaries**, having office at New Delhi, as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting in a fair and transparent manner.

The meeting of the Board of Directors **commenced at 01:30 P.M. and concluded at 02:00 P.M.**

This is for your information and record.

**Thanking you,  
Yours Faithfully**

**For and on behalf of  
Prabhhans 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](mailto:compliance@exigocleantech.com) , Website: [www.prabhhansindltd.in](http://www.prabhhansindltd.in)