

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

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

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

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

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

To,

Date: 12.06.2025

The Manager, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 530361 Symbol: PRABHHANS ISIN: INE428P01013
---	--

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on **Thursday, 12th June, 2025**, at the Corporate Office of the Company situated at House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar, Ludhiana, Punjab- 141008, have inter alia considered and approved the following matter(s):

1. Increase in the Authorized Share Capital of the Company from existing INR 6,50,00,000/- (Rupees Six Crore Fifty Lakhs only) divided into 65,00,000 (Sixty-Five Lakhs only) equity shares of ₹10 each to 12,00,00,000/- (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crores Twenty Lakhs only) equity shares of ₹10 each & subsequent alteration of Memorandum of Association of the Company. **(refer annexure-A)**
2. Draft notice of the Extra Ordinary General Meeting of the Company to be held on Saturday, 05th July, 2025 at 03:30 P.M. through Video Conferencing (“VC”)/Other Audio- Visual means (“OAVM”).

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 07:00 P.M.

Please take the above information on record.

Thanking you,
Yours faithfully,

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

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

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

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

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

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

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details are as under:

Annexure-A

S.No.	Particulars	Details
1	Amendments to memorandum of association of listed entity	<p>Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V</p> <p><i>V. The Authorised Share Capital of the Company is 12,00,00,000/- (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crores Twenty Lakhs only) Equity Shares of Rs. 10/- (Indian Rupees Ten only) each.</i></p>
2.	Amendments to Article of association of listed entity	<i>Not Applicable</i>