8th September, 2025

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 519014
Sub: Outcome of the Board Meeting held on 8th September, 2025.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 8th September, 2025 at the registered office of the company wherein Board of Directors has transacted, inter alia, the following businesses:

1. Considered and approved the change in the Registered Office of the Company from Palsana to Surat City (outside the local limits of the existing city/town/village), subject to the approval of the members of the Company through Postal Ballot.
2. Considered and approved leasing/renting of the property situated at Dhank, Rajkot, subject to the approval of the members of the Company through Postal Ballot.
3. Alteration of new object clause in the Memorandum of Association of the Company ,subject to the approval of the members of the Company through Postal Ballot.
4. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and approved the postal ballot notice and other matters incidental thereto.
5. The Board has appointed Mr. Jitendra Ramanlal Bhagat, Practicing Company Secretary (M.No. F1311, CP 3032), Proprietor of M/s Bhagat Associates as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.

The Board meeting commenced at 02:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Prashant India Ltd.
SWATI JOSHI
Digitally signed by SWATI JOSHI
Date: 2025.09.08 17:39:01 +05'30'
Swati Joshi
Company Secretary & Compliance Officer
M.No. A65736