



# Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

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PIL/SE/Q3/UFR/2026

7<sup>th</sup> February, 2026

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Company Code : 506022

Company Symbol : PRAKASH

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We are pleased to intimate that a meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> February, 2026 at New Delhi to consider, inter alia, Unaudited Financial Results with Limited Review for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Trading by Insiders, the Trading Window shall continue to remain closed for dealing in shares of the Company for all Designated Persons till 48 hours after the aforesaid Unaudited Financial Results are made public.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **Prakash Industries Limited**

(Arvind Mahla)  
Company Secretary



Regd. Office : 15 Km. Stone, Delhi Road, Hissar - 125044