



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061
CIN : L27109HR1980PLC010724
Tel.: +91-11-41155320 / 41155321 / 41155322
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/BM/AFR/2026

15th May, 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,
Sandra (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 Friday, the 22nd May, 2026 at New Delhi to consider, inter alia, Audited Financial Results for the quarter and year ended 31st March, 2026 and to consider and recommend dividend, if any on the equity shares of the Company for the financial year ended 31st March, 2026.

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 Audited Financial Results are made public.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

(Arvind Mahla)
Company Secretary &
Compliance Officer

