



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/2025-26

11th December, 2025

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 is scheduled to be held on Thursday, the 18th December, 2025 at New Delhi, inter alia, to consider and approve the Related Party Transaction(s).

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Prakash Industries Limited**

(Arvind Mahla)
Company Secretary &
Compliance Officer

