To, **Date: October 30, 2026**

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

Subject: Proceedings of the 01st Extra-Ordinary General Meeting for the FY 2026-27, held on Friday, October 30, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the **01st Extra-Ordinary General Meeting** for the FY 2026-27 of the Members of **Prabhhans Industries Limited** ("the Company") held on **Friday, October 30, 2026, scheduled at 12:30 P.M. (Originally commenced at 12:33 P.M.)** and concluded at 12:45 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means("OAVM").

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
Prabhhans Industries Limited

SATNAM SINGH
Digitally signed by SATNAM SINGH
Date: 2026.10.30 17:34:09 +05'30'

Satnam Singh
Managing Director & CFO
DIN: 09526002

CIN L70200TG1993PLC016389
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BRIEF PROCEEDINGS OF 01st EXTRA-ORDINARY GENERAL MEETING OF PRABHHANS INDUSTRIES LIMITED ("THE COMPANY") FOR THE FY 2026-27 HELD ON FRIDAY, OCTOBER 30, 2026, SCHEDULED AT 12:30 P.M. AND COMMENCED AT 12:33 P.M. AND CONCLUDED AT 12:45 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Mr. Amit Kumar Sodhani, Company Secretary & Compliance Officer of Prabhhans Industries Limited, welcomed all Members, Directors and other invitees to the 01st Extra-Ordinary General Meeting (EGM) of the Members of the Company held on Friday, October 30, 2026, scheduled at 12:30 P.M. and commenced at 12:33 P.M. and concluded at 12:45 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company were present at the meeting. It was further informed that the meeting was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without the physical presence of members at a common venue, in accordance with the various circulars issued by the Ministry of Corporate Affairs.

In compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Mr. Amit Kumar Sodhani, Company Secretary & Compliance Officer of the Company, introduced the Directors and Other Invitees present at the meeting to the shareholders of the Company.

PANELIST IN ATTENDANCE:

Mr. Satnam Singh- Managing Director and Chief Financial Officer
Ms. Parminder Kaur -Non-Executive Director
Mr. Parveen Bhadan- Executive Director
Ms. Megha Sharan- Non-Executive & Independent Director
Mr. Atul Chauhan - Non-Executive & Independent Director
Mr. Amit Saxena, Proprietor of M/s Amit Saxena & Associates, Scrutinizer

Mr. Amit Kumar Sodhani, Company Secretary of the Company, informed that Statutory Registers i.e. register of members, register of KMP's, Register of Contracts and Arrangements and other documents required under the Companies Act were made available for inspection by the Members. He further informed to provide the copies on e-mail based on the request.

Mr. Satnam Singh being the Chairman of the Meeting welcomed and greet all the Shareholders and Board Members including other officials who had attended Extra-Ordinary General Meeting. He has confirmed that requisite quorum was present and declared the meeting in order.

Mr. Amit Kumar Sodhani, Company Secretary of the Company, extend the warm welcome to all our Shareholders to join us for today's EGM and informed that the Company is conducting its Virtual EGM in compliance with the applicability of MCA and SEBI Guidelines.

He informed that the Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the resolutions during the meeting through the CSDL e-voting website. He further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

The Company Secretary & Compliance Officer informed that the Notice convening the 01st Extra-Ordinary General Meeting of the Company, has already been dispatched to all the Members via email and the same was also read at the Meeting.

The following businesses were transacted at the meeting**:**

1. **ALTERATION OF THE MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

2. **CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATIONS IN MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY**

3. **TO APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF TELANGANA TO THE STATE OF HARYANA AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION**

4. **INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE 5) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY**

5. **ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS TO THE SHAREHOLDERS OF MTOW MOBILITY PRIVATE LIMITED PURSUANT TO A SHARE SWAP AGREEMENT.**

6. **ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS TO THE SHAREHOLDERS OF REOWN DEVICE PRIVATE LIMITED PURSUANT TO A SHARE SWAP AGREEMENT.**

7. **ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS**

8. **WITHDRAWAL/RESCISSION OF THE RESOLUTION PASSED BY THE MEMBERS FOR SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF TELANGANA TO THE STATE OF PUNJAB**

The shareholders were given an opportunity to express their views and raise questions or seek clarifications on the matters placed before the meeting.

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The Company Secretary further informed that Members who have joined the meeting through Video Conferencing and have not already cast their votes through remote e-voting may cast their votes through the e-voting facility provided on the EGM portal by CDSL.

Members who have already cast their votes through remote e-voting before the EGM will not be entitled to cast their votes again during the meeting.

The Company Secretary thanked the Shareholders for their continued trust, confidence and support and members of the Board and CDSL for the smooth conduct of this EGM.

Thereafter, Mr. Amit Kumar Sodhani, Company Secretary and Compliance Officer, informed the members present at the meeting that those members who had not already cast their votes through remote e-voting could cast their votes within 15 minutes from the conclusion of the meeting.

The **meeting concluded at 12:45 P.M.** (excluding the time of 15 minutes allowed for e-voting after conclusion of EGM).

The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **23 Members** attended the meeting.

For and on behalf of
Prabhhans Industries Limited

SATNAM SINGH
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