

To,
The Listing Department
NSE Limited

NSE CODE:-PRATHAM

Subject: Proceedings and Outcome of Extraordinary General Meeting held on March 02, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Extraordinary General Meeting ("EGM") of the Members of the Company was held on **Monday, March 02, 2026** at the Registered Office of the Company situated at A-1101, Sankalp Iconic Tower, Opp. Vikramnagar Colony, Iskon Cross Road, S.G. Highway, Ambli, Ahmedabad – 380058.

The meeting commenced at **03:00 PM (IST)** and concluded at **05:00 PM (IST)**.

Proceedings of the Meeting

Mr. **Pratikkumar Vekariya**, Chairman of the Company, chaired the Meeting.

The Chairman welcomed the Members present at the Meeting and, after confirming that the requisite quorum was present, called the Meeting to order. He briefed the Members on the purpose of convening the EGM and provided an overview of the proposed preferential issue forming part of the Notice.

Ms. **Palak Sharma**, Company Secretary of the Company, informed the Members about the applicable statutory and regulatory provisions relating to the Meeting. She explained the voting process and informed that Mrs. **Viral Garachh**, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Members were then invited to express their views and seek clarifications on the proposed resolution. Clarifications, wherever sought, were duly provided.

Business Transacted

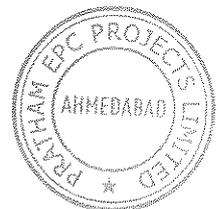
The following Special Business as set out in the Notice dated February 06, 2026 was transacted:

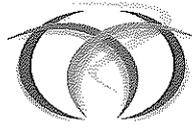
Item No. 1 – Special Resolution

Approval for issuance of **10,00,000 Equity Shares of face value ₹10/- each at a price of ₹155/- per equity share (including premium of ₹145/- per share)** aggregating up to ₹15,50,00,000/- on preferential basis to:

Krishna Investment Holdings Limited (Non-Promoter-Non Resident – Public Category).

The above resolution was put to vote and was passed with requisite majority.





Further Disclosure

- The preferential allotment shall be made in accordance with applicable provisions of the Companies Act, 2013 and SEBI ICDR Regulations, 2018.
- The Equity Shares to be allotted shall rank pari passu with the existing equity shares of the Company.
- There will be no change in control or management of the Company pursuant to the preferential issue.

The details of voting results as required under Regulation 44(3) of SEBI LODR Regulations along with the Scrutinizer's Report will be submitted separately within the prescribed timeline.

The Meeting concluded at 05:00 PM with a vote of thanks to the Chair.

Kindly take the same on record.

Thanking You,
For Pratham EPC Projects Limited

PALAK SHARMA
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Palak Sharma
Company Secretary
ACS: A74543

