



PRAKASH
STEELAGE LIMITED

Manufacturer of
Stainless Steel Pipes
& Tubes

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September 03, 2026

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India
Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Sub.: Intimation of Book Closure for 35th Annual General Meeting ("AGM") of Prakash Steelage Limited ("The Company").

This is to inform you that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 28th September, 2026 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business mentioned in the Notice convening the said AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2026 to Monday, 28th September, 2026 (both days inclusive), for the purpose of 35th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Prakash Steelage Limited

Prakash C. Kanugo
DIN: 00286366
Chairman & Managing Director

