



**PRATHAM EPC
PROJECTS LIMITED**
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

Date: 01.09. 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code-PRATHAM

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5, September, 2026, inter-alia, to consider and approve the following matters:

1. Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the Directors' Report, Auditor's Report and other annexures thereto;
2. Notice convening the Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26;
3. Book Closure / Record Date for the purpose of AGM and determination of shareholders eligible to vote (remote e-voting and voting at the AGM);
4. Cut-off date for the purpose of remote e-voting;
5. Appointment of Scrutinizer for conducting the remote e-voting and voting process at the AGM; and
6. Any other matter incidental thereto, with the approval of the Chairman.

The aforesaid Meeting is being convened at a short notice owing to the exigency of finalising the Annual General Meeting schedule within the statutory timelines. This intimation is accordingly being given in terms of the proviso to Regulation 29(1) of the SEBI LODR Regulations.

The outcome of the said Board Meeting shall be intimated to the Exchange in terms of Regulation 30 of the SEBI LODR Regulations, within 30 (thirty) minutes of conclusion of the Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For PRATHAM EPC PROJECTS LIMITED

PALAK SHARMA

Company Secretary & Compliance Officer
Membership No.: ACS 74543