



PRATHAM EPC
PROJECTS LIMITED
 FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

Date: 30.09.2026

To,

The Manager

Listing Compliance Department |
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
 Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: PRATHAM

Subject: Outcome of the 12th Annual General Meeting of Pratham EPC Projects Limited held on Wednesday, 30th September, 2026 – Disclosure under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the 12th Annual General Meeting ("AGM") of the Members of Pratham EPC Projects Limited ("the Company") was held today, i.e., Wednesday, 30th September, 2026, at the Registered Office of the Company at A-1101, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad – 380058. The meeting commenced at 03:00 P.M. (IST) and concluded at 4.30 PM (IST).

16 Members were present in person or by proxy, and the requisite quorum was present throughout the meeting. Mr. Pratikkumar M. Vekariya, Chairman & Managing Director, chaired the meeting.

The Company had provided its Members the facility of remote e-voting through the platform of Central Depository Services (India) Limited (CDSL) from Sunday, 27th September, 2026 (9:00 A.M. IST) to Tuesday, 29th September, 2026 (5:00 P.M. IST), and the facility of e-voting / ballot at the AGM for Members who had not cast their votes through remote e-voting. The cut-off date for determining the eligibility to vote was 23rd September, 2026 (as revised by the Corrigendum dated 8th September, 2026, intimated to the Exchange on 9th September, 2026). Mr. Viral Garachh, Practicing Company Secretary (Membership No. F12558), acted as the Scrutinizer.

The business set out in the Notice of the AGM dated 5th September, 2026 was transacted, and the Members approved the following resolutions:

Item No.	Resolution	Type	Result
1(a)	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Passed with requisite majority
1(b)	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors thereon	Ordinary Resolution	Passed with requisite majority
2	Re-appointment of Mr. Nayankumar M. Pansuriya (DIN: 06951820), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Passed with requisite majority
3	Alteration of the Object Clause of the Memorandum of Association of the Company by addition of a new clause III(A)(4)	Special Resolution	Passed with requisite majority

The detailed voting results, in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the consolidated Scrutinizer's Report, will be submitted to the Exchange separately within the prescribed time



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and will also be made available on the website of the Company at www.prathamepc.com and on the website of CDSL at www.evotingindia.com.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular on disclosure of material events/information are enclosed as Annexure A (alteration of the Memorandum of Association) and Annexure B (re-appointment of Director retiring by rotation).

You are requested to take the above on record.

Thanking you,

For Pratham EPC Projects Limited

PALAK
SHARMA
A

Palak Sharma

Company Secretary & Compliance Officer

Membership No.: ACS74543

Place: Ahmedabad

Date: 30.09.2026

Encl.: Annexure A and Annexure B



ANNEXURE A

Disclosure under Regulation 30 of the SEBI Listing Regulations – Alteration of the Memorandum of Association

Sr.	Particulars	Details
1	Details of the alteration	Addition of a new clause III(A)(4) after clause III(A)(3) in the Object Clause of the Memorandum of Association: <i>"To undertake, carry on, and provide engineering, procurement, construction, operation, maintenance, and allied contracting and infrastructure development services in relation to energy infrastructure of all kinds, including but not limited to conventional and renewable power generation (thermal, solar, wind, hydro, and other forms of energy), power transmission and distribution networks, substations, energy storage systems, gas and petroleum pipeline infrastructure, city gas distribution, and other energy-related infrastructure projects, whether for government, public sector, private sector, or any other entity, in India or abroad, and to act as contractor, sub-contractor, consultant, developer, or investor in any such projects, either alone or in joint venture, collaboration, or partnership with any other person, company, or entity."</i>
2	Date of approval by the Board of Directors	5th September, 2026
3	Date of approval by the Members	30th September, 2026, by Special Resolution at the 12th AGM (Item No. 3), pursuant to Section 13 of the Companies Act, 2013
4	Rationale	The Company is presently engaged in EPC contracting, including oil & gas pipeline and water infrastructure projects. The Board is of the view that the energy infrastructure sector (conventional and renewable power generation, transmission, distribution and storage, and allied infrastructure) is a natural extension of the Company's existing engineering, procurement and construction capabilities and offers a significant growth opportunity.
5	Effective date	The alteration will take effect upon registration of the altered Memorandum of Association by the Registrar of Companies, Gujarat (Form MGT-14 and other filings to be made within the statutory period). The Company will intimate the Exchange on receipt of the same.



ANNEXURE B

Disclosure under Regulation 30 of the SEBI Listing Regulations – Re-appointment of Director retiring by rotation

Sr.	Particulars	Details
1	Reason for change	Re-appointment of Mr. Nayankumar M. Pansuriya (DIN: 06951820), Whole Time Director, who retired by rotation under Section 152(6) of the Companies Act, 2013 and, being eligible, was re-appointed as a Director liable to retire by rotation
2	Date of re-appointment / term	30th September, 2026; Director liable to retire by rotation.
3	Brief profile	Bachelor of Engineering (Mechanical), Saurashtra University. Over 19 years of experience in Oil & Gas and Water Irrigation project management; oversees Business Development, Procurement and Project Execution. First appointed on the Board on 27th October, 2024.
4	Disclosure of relationships between directors	None. Not related to any other Director, Manager or Key Managerial Personnel of the Company.
5	Confirmation regarding debarment	Mr. Nayankumar M. Pansuriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.