

Date: 01.10.2026

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: Voting Results of the 12th Annual General Meeting held on 30th September, 2026 and Scrutinizer's Report – Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose the details of the voting results, in the prescribed format, of the business transacted at the 12th Annual General Meeting of the Company held on Wednesday, 30th September, 2026, at 03:00 P.M. (IST) at the Registered Office of the Company. The voting was conducted through remote e-voting (27th September, 2026, 9:00 A.M. to 29th September, 2026, 5:00 P.M.) and e-voting / ballot at the AGM, through the platform of Central Depository Services (India) Limited (CDSL). The cut-off date was 23rd September, 2026.

The consolidated Scrutinizer's Report dated 30.09.2026 of Mr. Viral Garachh, Practicing Company Secretary (Membership No. F12558), is also enclosed. All the resolutions set out in the Notice of the AGM were [passed with requisite majority].

The voting results and the Scrutinizer's Report are also available on the Company's website at www.prathamepc.com and on the website of CDSL at www.evotingindia.com.

You are requested to take the above on record.

Thanking you,

For Pratham EPC Projects Limited

**PALAK
SHARMA**

Digitally signed by Palak Sharma
DN: cn=Palak Sharma, o=Pratham EPC Projects Limited, email=palak.sharma@prathamepc.com, c=IN
Reason: I am the author of this document
Date: 2026.09.01 12:59:45+05'30'
Pratham EPC Projects Limited

Palak Sharma, Company Secretary & Compliance Officer

(Membership No.: ACS74543)

Place: Ahmedabad

Encl.: (1) Voting results (Annexure); (2) Scrutinizer's Report

ANNEXURE – VOTING RESULTS (Regulation 44(3))

Particulars	Details
Date of the AGM	30th September, 2026
Total number of shareholders on the cut-off date (23.09.2026)	1654
No. of shareholders present in the meeting, either in person or through proxy: Promoter and Promoter Group / Public	16
No. of shareholders attending the meeting through video conferencing: Promoter and Promoter Group / Public	Not applicable (AGM held physically)
Scrutinizer	Mr. Viral Garachh, Practicing Company Secretary (Membership No. F12558)
E-voting agency	Central Depository Services (India) Limited (CDSL)

Resolution No. 1 – Ordinary Resolution

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, Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors thereon

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12960000	12959200	99.9938	12959200	0	100.0000	0.0000
	Poll		320	0.0025	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12960000	12959520	99.9963	12959520	0	100.0000	0.0000
Public- Institutions	E-Voting	5252489	270560	5.1511	270560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5252489	270560	5.1511	270560	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		18212489	13230080	72.6429	13230080	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Nayankumar M. Pansuriya (DIN: 06951820), who retires by rotation and being eligible, offers himself for re-appointment

Whether promoter/promoter group are interested in the agenda/resolution: No

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nayankumar M.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12960000	12959200	99.9938	12959200	0	100.0000	0.0000
	Poll		320	0.0025	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12960000	12959520	99.9963	12959520	0	100.0000	0.0000
Public- Institutions	E-Voting	5252489	270560	5.1511	270560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5252489	270560	5.1511	270560	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		18212489	13230080	72.6429	13230080	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution No. 3 – Special Resolution

Alteration of the Object Clause of the Memorandum of Association of the Company by addition of a new clause III(A)(4)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Object Clause of the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12960000	12959500	99.9961	12959500	0	100.0000	0.0000
	Poll		320	0.0025	320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12960000	12959820	99.9986	12959820	0	100.0000	0.0000
Public- Institutions	E-Voting	5252489	270560	5.1511	270560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5252489	270560	5.1511	270560	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		18212489	13230380	72.6445	13230380	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	