Date: 05.09.2026

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

NSE Scrip Symbol: PRATHAM

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on 5th September, 2026 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Schedule III thereof, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Saturday, 5th September, 2026, commenced at 11.00 AM and concluded at 12.40 PM, inter-alia transacted the following businesses:

1. Date, Time and Mode of Annual General Meeting

The Board approved the notice convening the 12th Annual General Meeting ("AGM") of the Members of the Company on Wednesday, 30th September, 2026 at 3:00 p.m. at the registered office of the Company, A-1101, Sankalp Iconic Tower, Opp. ISRO Colony, Iskon–Ambli Road, and Ahmedabad – 380058.

2. Approval of Directors Report

The Board approved the Reports of the Board of Directors for the financial year ended March 31, 2026 and the Annexure thereon.

3. Book Closure

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the AGM.

4. E-voting facility

The Board approved the e-voting schedule as under:

1	Date & Time of commencement of Remote e-voting	9:00 A.M. on Sunday, 27th September, 2026
2	Date & Time of end of Remote e-voting	5:00 P.M. on Tuesday, 29th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	18th September, 2026

5. Re-appointment of Secretarial Auditor

The Board approved the re-appointment of Mrs. Viral A. Garachh, Practicing Company Secretary, Ahmedabad (Membership No. F12558; CoP No. 15293), as the Secretarial Auditor of the Company for the Financial Year 2026-27.

6. Appointment of Internal Auditor

The Board approved the appointment of M/s. Varsani & Associates, Chartered Accountants (Firm Registration No. 163680W), as the Internal Auditor of the Company for the Financial Year 2026-27.

7. Appointment of Scrutinizer

The Board appointed Mrs. Viral A. Garachh, Practicing Company Secretary (Membership No. F12558; CoP No. 15293), as Scrutinizer to conduct the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

8. Addition of New Object Clause in the Memorandum of Association

The Board approved seeking the approval of Members at the ensuing AGM for addition of a new object as Clause III(A)(4) in the Object Clause of the Memorandum of Association ("MOA") of the Company, without any alteration, modification or deletion of the Company's existing objects, pursuant to Section 13 of the Companies Act, 2013.

9. Other Matters

Any other business with the permission of the Chairman.

The necessary disclosures under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed as Annexure–A.

The meeting of the Board of Directors commenced at 11.00 AM and concluded at 12.40 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, PRATHAM EPC PROJECTS LIMITED

PALAK SHARMA

Digitally signed by PALAK SHARMA
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PALAK SHARMA
Company Secretary & Compliance Officer
ACS:-74543

Annexure–A

Details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

A. Re-appointment of Secretarial Auditor

S.No	Particulars	Details
1	Reason for change viz. appointment	Re-appointment to comply with the provisions of the Companies Act, 2013 on completion of the earlier term
2	Date of appointment	05.09.2026 — Re-appointment of Mrs. Viral A. Garachh, Practicing Company Secretary, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27
3	Brief profile (in case of appointment)	A peer-reviewed practicing company secretary registered with the Institute of Company Secretaries of India (ICSI), with experience in Company Law, LODR and Intellectual Property Rights (IPR), and in secretarial audit, scrutinizer assignments and postal ballot/e-voting processes for listed and unlisted companies.
4	Disclosure of relationships between directors	Not applicable

B. Appointment of Internal Auditor

S.No	Particulars	Details
1	Reason for change viz. appointment	Appointment to comply with the provisions of the Companies Act, 2013
2	Date of appointment	05.09.2026 — Appointment of M/s. Varsani & Associates, Chartered Accountants, as Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-27
3	Brief profile (in case of appointment)	M/s. Varsani & Associates, Chartered Accountants (Firm Registration No. 163680W), is a firm of practicing Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), engaged in providing internal audit, statutory audit, and related assurance and advisory services
4	Disclosure of relationships between directors	Not applicable

C. Addition of New Object Clause in the Memorandum of Association

Particulars	Details
Brief details of the amendment	Addition of a new main object as Clause III(A)(4) relating to energy infrastructure in the Memorandum of Association of the Company, in addition to — and without any alteration, modification or deletion of — the Company's existing objects relating to the EPC (engineering, procurement and construction) business
Text of the new Clause III(A)(4)	*"4. 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."*
Reason / rationale for the amendment	To enable the Company to diversify into and undertake activities in the energy infrastructure sector, in furtherance of its business growth strategy, without any change to its existing lines of business
Date of Board approval	5th September, 2026
Whether shareholder approval is required	Yes — by way of a Special Resolution at the ensuing 12th AGM scheduled on 30th September, 2026
Effective date	Subject to approval of the Members by Special Resolution and filing of Form MGT-14 with the Registrar of Companies
Impact on promoters/KMP/board composition, if any	None

For, PRATHAM EPC PROJECTS LIMITED

PALAK
SHARMA

Digitally signed by PALAK SHARMA
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Company Secretary & Compliance Officer
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