



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

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

Date:-05/11/2025

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**NSE Script Symbol: PRATHAM**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> Day of November, 2025** inter alia, to consider and approve the **Unaudited Financial Results of the Company for the half year ended 30th September 2025** along with the Limited Review Report thereon.

Further, as informed earlier, in terms of the Company's **Code of Conduct for Prevention of Insider Trading**, the trading window for dealing in securities of the Company shall remain closed till **48 hours after the declaration of the financial results**.

You are requested to kindly take the same on record.

**For PRATHAM EPC PROJECTS LIMITED**

**Palak Sharma**  
Company Secretary & Compliance Officer