



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

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

Date: November 8, 2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Symbol: PRATHAM

Subject: Outcome of the Extra-Ordinary General Meeting held on November 8, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Extra-Ordinary General Meeting (EGM)** of the Members of **Pratham EPC Projects Limited** was duly convened on **Saturday, November 8, 2025, at 3:00 P.M.** at the Registered Office of the Company situated at *1101, Sankalp Iconic Tower, Iskon, Ambli Road, Vikram Nagar, Ahmedabad, Gujarat – 380058*.

The meeting was **chaired by Mr. Pratikkumar M. Vekariya**, Chairman & Managing Director of the Company, who welcomed all the members present and conducted the meeting in an orderly manner. He briefed the members about the objectives and background of the proposed resolutions and invited queries from the shareholders, which were duly clarified.

Ms. Palak Sharma, Company Secretary & Compliance Officer of the Company, assisted the Chairman in conducting the meeting, facilitated the voting process, and ensured that the meeting proceedings were carried out in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Members of the Company have considered and **approved the following resolutions** as set out in the Notice of the EGM dated October 16, 2025:

1. **Increase in Authorised Share Capital:** Approval for increase in the Authorised Share Capital of the Company from ₹20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 Equity Shares of ₹10/- each to ₹25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 Equity Shares of ₹10/- each.

Alteration of Clause V (Capital Clause) of the Memorandum of Association (MOA):

Approval for consequential amendment to Clause V of the MOA of the Company reflecting the revised Authorised Share Capital.

The above resolutions were passed with the **requisite majority** by the members of the Company, the meeting concluded at 4.15 pm

The details of voting results in compliance with **Regulation 44(3)** of SEBI (LODR) Regulations, 2015, along with the **Scrutinizer's Report**, will be submitted separately in due course.

You are requested to kindly take the above on record.

FOR PRATHAM EPC PROJECTS LIMITED



PALAK SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER