



PRATHAM EPC
PROJECTS LIMITED
FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

Date: 09.09.2026

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: Corrigendum to the Notice of 12th Annual General Meeting dated 05th September, 2026 – Revision of Cut-off Date for Remote E-voting, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Company had, on 05th September, 2026, issued and dispatched to its Members the Notice convening the 12th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 30th September, 2026.

The said Notice had specified 18.09.2026 as the cut-off date for determining the eligibility of Members to vote by remote e-voting or ballot at the AGM. In view of the applicability of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is revising the said cut-off date from 18.09.2026 to 23.09.2026.

Please find enclosed a Corrigendum to the Notice dated 05th September, 2026, reflecting the aforesaid revision. All other contents of the original Notice remain unchanged.

We request you to kindly take the above on record and disseminate the same on the Exchange's website.

This is for your information and records.

Thanking you,

For Pratham EPC Projects Limited

PALAK
SHARMA

Palak Sharma
Company Secretary & Compliance Officer
Membership No.: ACS74543

Place: Ahmedabad

Date: 09.09.2026

Encl.: Corrigendum to Notice of 12th AGM dated 05.09.2026



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CORRIGENDUM

to the Notice of the 12th Annual General Meeting dated 05th September, 2026

NOTICE is hereby given that in the Notice convening the 12th Annual General Meeting ("AGM") of the Members of Pratham EPC Projects Limited ("the Company") dated 05th September, 2026, already dispatched to the Members, Note No. 8 requires revision on account of the applicability of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Note No. 8 of the Notice, as originally issued, read as follows:

"8. The cut-off date for determining the eligibility to vote (by remote e-voting or through ballot at the Meeting) is 18.09.2026. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only."

Note No. 8 shall now stand revised and be read as follows:

"8. The cut-off date for determining the eligibility to vote (by remote e-voting or through ballot at the Meeting) is 23.09.2026. A person who is not a Member as on the revised cut-off date should treat this Notice for information purposes only."

Consequential reference: All other references to the cut-off date of 18.09.2026 appearing elsewhere in the Notice, including under the "Instructions for Remote E-voting and E-voting at the AGM", shall correspondingly stand revised to read as 23.09.2026.

All other terms and contents of the Notice dated 05th September, 2026, including the date, time and venue of the AGM (Wednesday, 30th September, 2026 at 03:00 P.M. IST at the Registered Office of the Company), the Agenda, the Explanatory Statement under Section 102(1) of the Companies Act, 2013, the remote e-voting period (Sunday, 27th September, 2026, 9:00 A.M. IST to Tuesday, 29th September, 2026, 5:00 P.M. IST) and the Register of Members closure (24.09.2026 to 30.09.2026, both days inclusive), remain unchanged and shall continue to apply.

This Corrigendum forms an integral part of, and shall be read together with, the Notice dated 05th September, 2026.

By Order of the Board

For Pratham EPC Projects Limited


PALAK
SHARMA

Palak Sharma

Company Secretary & Compliance Officer

Membership No.: ACS74543

Place: Ahmedabad

Date: 08.09.2026