



To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Revision to Outcome of Board Meeting – Change in Registered Valuer for Preferential Issue
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Intimation dated 06/02/2026

This is in continuation of our intimation dated **06/02/2026** regarding the outcome of the meeting of the Board of Directors of the Company, wherein the Board had, inter alia, approved the proposal of Preferential Issue and appointed a Registered Valuer for determining the valuation.

We wish to inform you that the earlier appointed Registered Valuer is unable to provide the valuation report due to unavoidable circumstances and an unforeseen emergency. Accordingly, the Board has decided to appoint a new Registered Valuer in place of the earlier one.

Details of the earlier appointed Registered Valuer:

- **Name:** Mr. Mohit Jayeshbhai Solanki
- **Mobile:** 9016937703
- **IBBI Registration No.:** IBBI/RV/06/2022/14822
- **ICAI RVO Membership No.:** ICAIRVO/06/RV-P044/2022-2023

Details of the newly appointed Registered Valuer:

- **Name:** CA Shivang M. Buch
- **Qualification:** B. Com, A.C.A
- **Category:** IBBI Registered Valuer – Securities and Financial Assets
- **IBBI Registration No.:** IBBI/RV/07/202315399

All other terms and conditions as mentioned in the outcome of the Board Meeting intimated on **06/02/2026** remain unchanged.

This intimation is being made pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
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, postalCode=380058, serialNumber=1, c=IN
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PALAK SHARMA
Company Secretary and Compliance Officer

