To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E),Mumbai – 400 051

Script code: PRATHAM

Dear Sir/Madam,

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday, March 12, 2025

Reference: Regulation 30 read with 'Part A' of Schedule III and other applicable Regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday, March 12, 2025 at 03.00 P.M. (IST) via physical mode.

Request to take the above intimation on your records.

Thanking You
Yours Sincerely,FOR PRATHAM EPC PROJECTS LIMITED

PRATHAM EPC PROJECTS LIMITED AHMEDABAD

PALAK SHARMA
Company Secretary &Compliance Officer
Membership no-74543

ENCL:-AS ABOVE

A-1101, Sankalp Iconic Tower, Opp. ISRO Colony, Vikram Nagar, Iscon Ambali Road, Ahmedabad - 380 058. **Phone:** 079 - 40037008 **CIN :** L45200GJ2014PLC081119
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Proceedings of (1/2024-25) Extra-Ordinary General Meeting of the Members of Pratham EPC Projects Limited held On Wednesday, March 12, 2025 at 03:00 P.M. (IST) Via Physical Mode

The Extra-Ordinary General Meeting ("EGM") of the Members of Pratham EPC Projects Limited ("the Company") was held today i.e. Wednesday, March 12, 2025 at 03:00 P.M. (IST)) via physical mode to transact the business as mentioned in the Notice of EGM ("EGM Notice") dated February 18, 2025 along with the 1st,2nd and 3rd corrigendum dated :- 25.02.2025, 04.03.2025 & 08.03.2025 respectively. The meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

All the Directors of the Company were present at the meeting. Ms. Palak Sharma, Company Secretary & Compliance Officer welcomed the Members to the EGM and briefed them on details relating to their participation at the Meeting via physical meeting. She thereafter introduced other Directors and invitees present.

17 members attended the EGM via Physical Mode. Mr. Pratikkumar Maganlal Vekariya, Chairman and Managing Director of the Company, chaired the meeting.

The Chairman then delivered his speech and further explained the items of business being transacted at the EGM. With the consent of the Members present, the Notice convening the EGM was taken as read.

The following businesses were then transacted at the meeting as set out in the EGM Notice:

Sr No.	Description of Resolution Type of Resolution	(Ordinary/Special)
1	To approve the issuance of 4,52,489 fully paid up equity shares of Rs. 10 each at a premium of Rs. 211 on preferential basis.	Special
2	Disinvestment from material Subsidiary Pipeflow Intergrity India Private Limited	Special

The Company Secretary then informed the Members that the Board of Directors has appointed Mrs. Viral A Garachh- Proprietor of M/S Viral A Garachh, Practicing Company Secretary (M No. F12558, CP No. 15293), as the Scrutinizer to scrutinize the process of remote e-Voting and Voting at the EGM in a fair and transparent manner.

The Company Secretary invited the speaker shareholder(s), who had done prior registrations, to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names.

The Company Secretary mentioned that the results of e-voting shall be announced within the stipulated timeline. The results of e-voting along with the consolidated scrutinizer's report will be submitted to the Stock Exchanges, i.e., National Stock Exchange of India Limited (NSE Limited) and will also be placed on the website of the Company at https://prathamepc.com/home/investor-relation/ and on the website of CDSL- www.evotingindia.com
The company secretary appreciated the members for their participation in the EGM. The company secretary facilitated to cast the votes for members at the meeting, who were unable to cast their vote electronically, which remained opened for 15 minutes

The Chairman thanked the members for participating in the Meeting. The EGM of the Company was concluded at 6.30 P.M. (including the time allowed for Voting).

Note: The Company shall separately intimate the voting results of the EGM (remote e-Voting and Voting at the EGM) to the Stock Exchanges and same shall also be made available on the website of the Company.

Thanking You
Yours Sincerely,

PALAK SHARMA
Company Secretary &Compliance Officer
Membership no-74543