



**PRATHAM EPC
PROJECTS LIMITED**

FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

To,
Listing Compliance Department
National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Bandra East, Mumbai – 400051

Dear Sir/Madam,

Subject:-Outcome of the Board Meeting held on 16th October 2025

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on October 16, 2025, at the Registered Office of the Company which was commenced at 3.00 pm. and concluded at 5.10 pm., have, apart from other businesses;

The Board of Directors of **Pratham EPC Projects Limited** at its meeting held today, has, inter alia, approved the following matters, subject to the approval of Members through an Extra-Ordinary General Meeting (EGM):

1. The Board approved the proposal to **increase 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**. Consequent to the increase, the Board approved the **alteration of Clause V of the MOA** relating to share capital.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as 'ANNEXURE A'.

2. The Board approved the **Notice of Extra-Ordinary General Meeting (EGM)** of the Members to be held on **Saturday, 8th November 2025 at 3:00 P.M.** at the Registered Office of the Company for seeking approval of the Members for the authorised capital increase and MOA alteration.

Kindly take the same on your record and oblige us.

Yours faithfully

FOR PRATHAM EPC PROJECTS LIMITED

PALAK
SHARMA

Digitally signed by
PALAK SHARMA
Date: 2025.10.16
15:22:58 +05'30'

PALAK SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER





Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

AMENDMENTS TO MEMORANDUM OF ASSOCIATION OF THE COMPANY:

The Board of Directors of the Company at its Meeting held today i.e. October 16, 2025, has resolved to amend "Clause V" (Capital Clause) of the Memorandum of Association of the Company subject to approval of the shareholders to be obtained.

The Current Authorized Capital of the Company is Rupees 20, 00, 00,000.00 (Rupees Twenty Five Crore only) divided into 2,00,00,000 (Two Crore only) Equity Shares of Rupees 10.00 (Rupees Ten Only) each. The Company proposes to increase its authorized share capital to Rupees 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crore and fifty lakh Rupee) Equity Shares of Rupees 10.00 (Rupees Ten Only) each to facilitate fund raising in future via issuance of equity shares.

The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members. Therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorized Share Capital will be as follows:

"The Authorised Share Capital of the Company is ₹25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of ₹10/- (Rupees Ten Each)"

Kindly take the same on your record and oblige us.

Yours faithfully

FOR PRATHAM EPC PROJECTS LIMITED

**PALAK
SHARMA**

**PALAK SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**

