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

## SEPTEMBER, 16. 2025

To,

## The Listing Department National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block Dalal Street, Mumbai – 400001 Bandra Kurla Complex, Bandra (E) Mumbai - 400051

Scrip Symbol - PRATHAM

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Hire of machinery to wholly owned Subsidiary

## Dear Sir/Madam,

In accordance with Regulation 30 read alongside Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company's Board of Directors, at its meeting held today, 16th September, 2025, has approved the Hire of machinery to its wholly-owned subsidiary, (PRATHAM INTERNATIONAL CONTRACTING LLC-OPC). This decision aims to support the subsidiary's growth and future endeavors.

The disclosure as required under Regulation 30 read with Schedule III Part A of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as Annexure A.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Pratham EPC Projects Limited

Nayankumar M. Pansuriya Whole Time Director DIN: 06951820

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

## **Enclosed: Annexure-A**

S.NO	PATICULARS	DETAILS
1	Details of Machinery/Equipment	1) TWO Pipe layer machines Daifeng, Model No DGY70H, having i. S. No. 1376 & ii. S. No. 1387
3	The expected date of completion of Hire/lease	On or before 15.10.2025, or within such extended period as may be required, subject to RBI clearance and approval
5	Tenure of the agreement	The term of hire in respect of the said machinery shall commence from the later of (i) the date of physical arrival of the said machinery at Abu Dhabi, or (ii) the date recorded in the Bill of Entry at Abu Dhabi, and shall thereupon endure for a fixed term of two (2) years commencing therefrom."
6	Purpose of entering into the agreement	To enable the WOS to carry out its business operations efficiently by utilizing the said machinery.
4	Consideration received from such Hire/Lease	USD 2840 per machine for the use and possession of each Pipelayer machines having make Daifeng, Model No DGY70H, having     (i) S. No.1376 and (ii) S. No.1387 .Thus, in total, it will be USD 5680 per month for the machines stated in this clause.
5	Brief details of hirer and whether any of the hirer belong to the promoter/ promoter group/group companies. If yes, details thereof	The hirer is our wholly owned subsidiary (PRATHAM INTERNATIONAL CONTRACTING LLC-OPC)
6	Whether "the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes the same transaction is fall under the related party transaction, same is done at the arm's length price



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

7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37 A of LODR Regulations.	NO
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NA

Note: The Company does not fall under applicability of regulation 37A as the company has neither sold its "undertaking" nor "substantially the whole of the undertaking" as defined under section 180(1)(a) of the Companies Act, 2013, However as cautionary action the company has passed special resolution for disinvestment from its subsidiary Company.