



**PRATHAM EPC
PROJECTS LIMITED**
FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

Date: 22/05/2026

To,
The Manager
Listing Department

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2026.

Further, as informed earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of financial results.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For PRATHAM EPC PROJECTS LIMITED

Palak Sharma
Company Secretary & Compliance officer