



To,
National Stock Exchange of India Ltd.
Exchange Plaza, C 1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

Company Symbol: PRATHAM

ISIN: INE0QA601016

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Sub: Intimation of Board Meeting and Closure of Trading window

Dear Sir/Ma'am,

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time, request you to note that the meeting of Board of Directors of the Company is scheduled on Friday, February 06, 2026, inter-alia, to consider and approve the following:

1. The proposal for fund raising by the Company, by way of, inter-alia, issue of securities including equity shares or any other equity linked instruments or securities including warrants and convertible securities other than warrants or any other eligible securities by way of, inter-alia, preferential allotment or a private placement (including one or more qualified institutions placements or further public issue of equity, in accordance with the applicable provisions of the Companies Act, 2013 and its rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board of Directors, including committee thereof, in its absolute discretion, subject to the receipt of statutory approvals as may be required.
2. Any other matter with the permission of the chair.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from Wednesday, February 04, 2026 for all Designated Persons of the Company. The closure is in connection with the Meeting of Board scheduled to be held on Friday, February 06, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities including a rights issue, preferential issue or through any other permissible mode or a combination thereof.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchanges.

Kindly take the same on your records and oblige.

Thanking you,

Yours's truly
FOR PRATHAM EPC PROJECTS LIMITED
PALAK
SHARMA
PALAK SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

