



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

NSE Script Symbol: PRATHAM

Dear Sir,

Sub.: Outcome of Board Meeting held on 29th August, 2025 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III thereof, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Friday, 29<sup>th</sup> August, 2025**, at the registered office of the Company, commenced at **04:30 p.m.** and concluded at **05:46 p.m.**, inter-alia transacted the following businesses:

**1. Date, Time and Mode of Annual General Meeting**

The Board approved the notice convening the **11th Annual General Meeting (AGM)** of the Members of the Company on **Friday, 30<sup>th</sup> September, 2025 at 3.00 p.m.** at the registered office of the Company, **A-1101, Sankalp Iconic Tower, Opp. ISRO Colony, Iskon–Ambli Road, Ahmedabad – 380058.**

**2. Approval of Financial Statements**

The Board approved the **Standalone and Consolidated Financial Statements of the Company** for the Financial Year ended **31st March, 2025** together with the **Reports of the Board of Directors and Auditors thereon.**

**3. Book Closure**

The **Register of Members and Share Transfer Books** of the Company shall remain closed from **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025** (both days inclusive) for the purpose of the AGM.

**4. E-voting facility**

The Board approved the e-voting schedule as under:

1	Date & Time of commencement of Remote e-voting	at 9:00 A.M. on Saturday, 27th September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 P.M. on Monday, 29th September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	23 <sup>rd</sup> September, 2025
4	E-voting system during the AGM shall not be allowed beyond	After 5.00 P.M .on Monday, 29th September, 2025

**5. Appointment of Secretarial Auditor**

Appointment of M/s. Viral A. Garachh, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the F.Y. 2025-26.

**6. Appointment of Internal Auditor**

Appointment of M/s. Rohan Thakkar & Co., Chartered Accountants (FRN: 130843W) as the Internal Auditor of the Company for the F.Y. 2025-26.

**7. Appointment of Scrutinizer**

The Board appointed Mrs. Viral Garachh, Practicing Company Secretary (Membership No. F12558; CP No. 15293), as Scrutinizer to conduct the e-voting process in a fair and transparent manner.

**8. Borrowing Powers u/s 180(1)(c) of Companies Act, 2013**

The Board approved seeking approval of members at the ensuing AGM for authority to borrow money in excess of the aggregate of paid-up share capital and free reserves, in terms of Section 180(1)(c) of the Companies Act, 2013.

**9. Creation of Security u/s 180(1) (a) of Companies Act, 2013**

The Board approved seeking approval of members at the ensuing AGM for creation of mortgage/charge/security on the assets of the Company for securing the borrowings, in accordance with Section 180(1)(a) of the Companies Act, 2013.

**10. Other Matters**

Any other business with the permission of the Chairman.

The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure — A

The meeting of Board of Directors commenced on 3:30 p.m. and concluded at 5.00 p.m.

Kindly take the same on your records

Thanking you.

Yours Faithfully,



FOR, PRATHAM EPC PROJECTS LIMITED

**PALAK SHARMA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Annexure-A**

**Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

S.No	Particulars	Details
1	Reason for change viz appointment	Appointment to comply with provisions of the Companies Act, 2013
2	Date of appointment	Date:-29.08.2025  Appointment of M/s. Viral A. Garachh, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2025-26
3	Brief profile (In case of Appointment)	A peer reviewed firm of practicing company secretary registered with the Institute of Company Secretaries of India (ICSI). The firm has experience of Company Law, LODR and Intellectual Property Rights (IPR). The firm is providing professional services in the field of Company Law, LODR and IPR to corporate clients. The Firm has experience in the field of entire spectrum of secretarial work and company law matters of listed and unlisted companies, to act as Scrutinizer for e-voting and postal ballot, company secretarial audit etc.
4	Disclosure of relationships between directors   Not Applicable (in case of Appointment of a director)	Not applicable



**FROM PRATHAM EPC PROEJCTS LIMITED**

**PALAK SHARMA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

S.No	Particulars	Details
1	Reason for change viz appointment,	Appointment to comply with provisions of the Companies Act, 2013
2	Date of appointment	Date:-29.08.2025  Appointment of M/s. Rohan Thakkar & Co., Practicing Chartered Accountant as Internal Auditor of the Company to conduct the internal audit of the Company for the Financial Year 2025-26
3	Brief profile (In case of Appointment)	CA Rohan Thakkar is having wide & depth exposure in Internal, Statutory, Stock, Revenue and Management System Audit in all kind of manufacturing, construction based Units, Financial, Bank & Service Companies, Trading Concerns of reputed Groups as well as in Taxation, Foreign Trade and Law matters.
4	Disclosure of relationships between directors   Not Applicable (in case of Appointment of a director)	Not applicable



**FROM PRATHAM EPC PROEJCTS LIMITED**

**PALAK SHARMA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**