



PRATHAM EPC
PROJECTS LIMITED

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

Date: 30th September, 2025

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

SYMBOL:-PRATHAM

Subject:-Proceedings of the 11th Annual General Meeting of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 11th Annual General Meeting (“AGM”) of the Members of **Pratham EPC Projects Limited** was held on Tuesday, 30th September, 2025 at 03:00 P.M. (IST) at the **Registered Office of the Company at A-1101, Sankalp Iconic Tower, Opp. ISRO Colony, Iskon Cross Road, Iskon–Ambli, Ahmedabad – 380058**, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The meeting was chaired by **Mr. Pratikumar Maganlal Vekariya**, Chairman & Managing Director of the Company, who welcomed the members and ascertained the presence of requisite quorum. He thereafter called the meeting to order.

At the request of the Chairman, **Ms. Palak Sharma, Company Secretary & Compliance Officer**, welcomed all shareholders, Directors, and Auditors present at the meeting. She informed the members that the statutory registers, documents referred to in the Notice, and relevant records were available for inspection at the meeting. She also explained the process of voting at the meeting and confirmed that remote e-voting facility had been made available from 27th September, 2025 to 29th September, 2025. For members who had not exercised e-voting, the facility to vote through ballot/polling papers was also provided during the AGM.

The Chairman then delivered his speech, giving an overview of the Company’s financial and operational performance during the year, industry outlook, expansion strategy, and future roadmap. With the consent of the members, the Notice convening the AGM, along with the Board’s Report and Auditor’s Report for the financial year ended 31st March, 2025, was taken as read.

Thereafter, the Company Secretary read out the items of business set out in the Notice dated 5th September, 2025 and placed them before the members for consideration.





ORDINARY BUSINESS

1. Adoption of the audited 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.
2. Re-appointment of Mr. Mehul Nanjibhai Thummar (DIN: 10211744), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Ratification of utilization of IPO proceeds for purchase of machinery and its subsequent sale to the Wholly Owned Subsidiary (WOS) (Related party transaction)
4. Authority to borrow money in excess of paid-up share capital and free reserves under Section 180(1) (c) of the Companies Act, 2013, up to an overall limit of ₹1,000 Crores.
5. Authority to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company under Section 180(1) (a) of the Companies Act, 2013.
6. Approval for application of proceeds of preferential issue towards investment in, loan to, or business expansion of subsidiary, including wholly owned subsidiary, in India or abroad.
7. Approval for providing loans, guarantees or securities under Sections 185 and 186 of the Companies Act, 2013, up to an aggregate limit of ₹400 Crores.

The members were informed that the results of remote e-voting and voting by poll during the AGM would be consolidated by the Scrutinizer and the results would be declared within the prescribed timeline. The Chairman authorized the Company Secretary to declare the consolidated results and submit the same to the Stock Exchanges and upload on the Company's website.

The meeting concluded at 05: 05 P.M. with a vote of thanks. It was noted that all resolutions contained in the Notice of AGM dated 5TH September, 2025 were duly passed with the requisite majority.

This is for your information and records.

For Pratham EPC Projects Limited

PALAK
SHARMA

Digitally signed by
PALAK SHARMA
Date: 2025.09.30
16:55:06 +05'30'

Palak Sharma
Company Secretary & Compliance Officer



Date: 30th September, 2025

Place: Ahmedabad