



Date: 31st October, 2026

To,
The Manager – Listing Department,
National Stock Exchange of India Limited (NSE Emerge)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol: PRATHAM

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Pratham EPC Projects Limited** is scheduled to be held on **Saturday, 14th November, 2026**, at the registered office of the Company, *inter alia*, to consider and approve the following:

1. The Un-Audited Standalone [and Consolidated] Financial Results of the Company for the half year ended 30th September, 2026, along with the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pratham EPC Projects Limited

**PALAK
SHARMA**
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Palak Sharma
Company Secretary & Compliance Officer
Membership No.: ACS 74543