PRABHU STEEL INDUSTRIES LIMITED

ESTD: 1972
REGISTERED OFFICE: Plot No. 158, Small Factory Area, Bagadganj,
Nagpur – 440 008. (Maharashtra) Ph. No. 0712-2766301.
E Mail ID: Prabhu.steel@yahoo.com
CIN: L28100MH1972PLC015817

Date: 25.02.2026

To, **Department of Corporate Services,** **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001. **BSE Scrip Code: 506042**	To, **The Secretary,** **The Calcutta Stock Exchange Association limited**, 7, Lyons Range, Dalhousie, Kolkata - 700001 **CSE Scrip Code: 026117**

Subject: Intimation of Board Meeting to be held on Saturday, February 28, 2026

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, February 28, 2026 at the Registered Office of the Company, situated at Plot No. 158 Small Factory Area Bagadganj Nagpur –440008 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To discuss and consider limits applicable to making investments / extending loans and providing guarantees or securities as per section 186 of the Companies Act, 2013.
2.	To discuss and consider revision in remuneration payable to Mr. Harish Agrawal (DIN: 00291083), Non-Executive Non Independent director of the Company.
3.	To fix the date, time and venue of Extra-Ordinary General Meeting
4.	To Approve the draft notice convening the Extra Ordinary General Meeting along with explanatory statement annexed to the notice as per requirement of the Section 102 of the Companies Act, 2013.
5.	Any other matter with the permission of Chairman.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR **PRABHU STEEL INDUSTRIES LIMITED**

DINESH GANGARAM AGRAWAL
Digitally signed by DINESH GANGARAM AGRAWAL
Date: 2026.02.25 17:16:00 +05'30'

MR. DINESH GANGARAM AGARWAL
MANAGING DIRECTOR
DIN: 00291086