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: prabhu.steel@yahoo.com, Website: www.prabhusteel.in
CINNo :L28100MH1972PLC015817

Date: 04.03.2025

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 Friday 07th March, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Friday, 07th March, 2025 at the registered office of the Company at situated at 158 Small Factory Area, Bagadganj Nagpur Maharashtra, India, 440008., inter-alia, to consider and approve the following items:

Sr. No.	Agenda for the Board Meeting
1.	To approve the alteration of Object clause of the company.
2.	To approve the Notice of Extra Ordinary General Meeting along with Explanatory Statements.
3.	To approve the Calendar of Events for the Extra Ordinary General Meeting.
4.	To appoint Scrutinizer for Extra Ordinary General Meeting under section 110 of the Companies Act 2013.
5.	Any other matter with the permission of Chairman.

Kindly take the above on record.

Thanking You.

Yours faithfully

FOR PRABHU STEEL INDUSTRIES LIMITED

DINESH GANGARAM AGRAWAL
Digitally signed by DINESH GANGARAM AGRAWAL
Date: 2025.03.04 13:52:27 +05'30'

MR. DINESH GANGARAM AGARWAL
MANAGING DIRECTOR
DIN: 00291086