PRABHU STEEL INDUSTRIES LIMITED

ESTD: 1972

REGISTERED OFFICE: Plot No. 158, Small Factory Area, Bagadganj, Nagpur – 440 008. (Maharashtra) Ph. No. 0712-2766301.

CIN: L28100MH1972PLC015817

Date: 04.05.2026

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, May 09, 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 like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, May 09, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results/Statement and Cash flow statement of the Company for the Quarter and year ended on 31st March, 2026 along with Auditor's Report.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2026 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2026.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For, PRABHU STEEL INDUSTRIES LIMITED

DINESH GANGARAM AGRAWAL

Digitally signed by DINESH GANGARAM AGRAWAL
Date: 2026.05.04 12:43:50 +05'30'

DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086