

PROSPECT

Date: 18/01/2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: PCL

Security Code: 543814

Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024.

Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V are not applicable on the listed entity which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company has listed its specified securities on the SME Exchange and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended December 31, 2024

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully
For, PROSPECT CONSUMER PRODUCTS LIMITED

Bhargavi Pandya
Company Secretary

Encl: As above

PROSPECT CONSUMER PRODUCTS LIMITED **(Formerly known as PROSPECT COMMODITIES LIMITED)**

Office Address :
417, Sun Orbit, B/h. Rajpath Club,
Rajpath Rangoli Road,
Bodakdev, Ahmedabad,
Gujarat, India-380054

Factory Address :
Plot No. 4 & 5, New Ahmedabad
Industrial Estate, B/h Zydus Research
Centre, Moraiya-Sanand,
Ahmedabad, Gujarat, India-382213

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM