

PROSPECT

Date: 23/05/2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our company, PROSPECT CONSUMER PRODUCTS LIMITED is listed on the SME Platform of BSE Limited.

As per the provisions of Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015, related party transaction disclosures are applicable to SME-listed entities that have either:

- Paid-up equity share capital exceeding ₹10 crore; or
- Net worth exceeding ₹25 crore

as on the last day of the previous financial year.

We confirm that as of March 31, 2025, our company's paid-up equity share capital and net worth are below the aforementioned thresholds. Therefore, Related Party Disclosure under Regulation 23 is not applicable to our company for the financial year ended March.

This intimation is being submitted for your information and records.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully

For, PROSPECT CONSUMER PRODUCTS LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer

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