

Date: 17/05/2025

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

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Prospect Consumer Products Limited will be held on Friday, 23<sup>rd</sup> May, 2025 at registered of the company situated at 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev Ahmedabad -380054, Gujarat, India at 3:00 p.m. to

- (1) Consider, approve and take on record the Audited financial results of the Company for the half year and year ended 31<sup>st</sup> March, 2025 along with Audit Report thereon.
- (2) To discuss and decide any other matter as may be decided by the Board of Directors of the Company.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company shall remain closed for all the directors, designated employees, other Insiders & Connected Persons of the Company and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully

For, PROSPECT CONSUMER PRODUCTS LIMITED

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**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