

# 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

**Sub: Outcome of Meeting of Board of Directors held today i.e. Friday, 23<sup>rd</sup> day of May, 2025, in terms of Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, for consideration and approval of Annual Financial Results for the half year and Year ended on 31<sup>st</sup> March, 2025.**

Dear Sir,

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 23<sup>rd</sup> day of May, 2025, have inter alia considered and approved the following:

1. Audited Financial Results for the half year and year ended on March 31, 2025 along with Auditor's Report thereon.
2. Reappointment of M/s. Kadambari Dave & Associates, Company Secretaries (COP No.5854) as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25.
3. Reappointment of M/s. Sweta Patel & Associates, Chartered Accountants (FRN: 139165W) as the Internal Auditor of the Company to conduct the Internal Audit for the financial year 2025-26.

The meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

This is for your information and record.

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  
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GST NO : 24AAMCP5811D1ZM