CORPORATE INFORMATION

BOARD OF DIRECTORS			
Mrs. Sakshi Gupta	DIN: 09773654	Whole Time Director & CFO -- appointed on 10.11.2022	
Mr. Aditya Kohli	DIN: 00822604	Independent Director -- appointed on 21.05.2024	
Mr. Deepak Gupta	DIN: 07580266	Independent Director -- appointed on 02.09.2025	
Mrs. Monika Chanana	DIN: 07442971	Independent Director -- appointed on 02.09.2025	
Mrs. Pallavi	ACS:67405	CS & Compliance Officer w.e.f. 31.01.2023	
STATUTORY AUDITORS		**CIN**	L27310DL1983PLC314402
M/s G K Kedia & Co., Chartered Accountants FRN-014671C Ms. Kanishka aggarwal, Partner Membership No.: 544129 Address: 812, Naurang House, 21 K G Marg, New Delhi New Delhi -110001 Tel : 011-47259900, +91 8826897210 Email Id: kanishka.aggarwal@gkkedia.com		**Date or incorporation**	314402 14.01.1983
		Date of commencement	21.01.1983
		PAN	AAACP6895R
		GST	07AAACP6895R1ZF
		ISIN	INE160T01014

SECRETARIAL AUDITORS	INTERNAL AUDITORS
B. BHUSHAN & CO. Company Secretaries, COP No.: 14469 Mr. Bharat Bhushan, Proprietor Membership No.:A31951 Address: 1195, Gali Babu Ram, Sita Ram Bazar, Delhi-110006 Tel : 9650555376 Email Id: b.bhushanandcompany@gmail.com	**MITTAL JINDAL &ASSOCIATES** Chartered Accountants, FRN - 001467N Mr. Satish Kumar Gupta, Proprietor Membership No.: 080984 Address: 7 / 18, Ansari Road, Darya Ganj, New Delhi-110002 Tel : 23275297, 9312223014 Email Id: hmkd900@gmail.oom
BANKERS 1. Punjab National Bank,New Rajendra Nagar New Delhi-110060	**REGISTRAR AND SHARE TRANSFER AGENT** Alankit Assignments Limited R.O: 4E/2, Jhandewalan Extension, New Delhi-110055 C.O: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Tel: 011-42541234, 23541234
LISTING:	
1. Metropolitan Stock Exchange of India	MSEI
2. Calcutta Stock Exchange Ltd.	CSE (applied for Delisting)
3. Delhi Stock Exchange Ltd.	DSE (DSE stands de-recognized)

CONTACTS DETAILS

Mob. : 9910003638

Email : prholding1983@gmail.com
Website : www.prholding.in

IMPORTANT COMMUNICATION TO THE MEMBERS

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc.,for your Company & Updates, Announcements, Results, Reports, Correspondence, etc.

Registered Office: R - 489, GF - C, New Rajinder Nagar, New Delhi - 110060

P R HOLDINGS LIMITED
Regd. Office: R-489, GF-C, New Rajinder Nagar,
New Delhi- 110060
Tel : 011-42475489 Website : www.prholding.in
Email : prholding1983@gmail.com
CIN: L27310DL1983PLC314402

NOTICE OF 43rd ANNUAL GENERAL MEETING

To
The Members
P R Holdings Limited
CIN: L27310DL1983PLC314402
R - 489, GF - C, New Rajinder Nagar,
Central Delhi,
New Delhi – 110060

NOTICE is hereby given that 43rd annual general meeting of the members of the company will be held on Thursday, 20th August, 2026 at 2:00 pm. at the registered office of the company situated at R - 489, GF - C, New Rajinder Nagar, Central Delhi, New Delhi – 110060
to consider and transact the business(es) mentioned below:

Ordinary Business (Ordinary Resolutions)

ITEM NO.-1:

To receive, consider and adopt the Audited Balance Sheet as at 31" March 2026 and the Statement of Profit and Loss & Cash Flow Statements, etc. for the year ended on that date alongwith the Reports of Auditors and Directors thereon.

ITEM NO.- 2:

To appoint a Director in place of Mrs. Sakshi Gupta (DIN: 09773654) who retires by rotation and being eligible offers herself for re-appointment as a Director and WTD cum CFO.

By Order of Board of Directors
P R Holdings Limited

Sakshi Gupta
WTD & CFO
DIN: 09773654
Add: 1136, Main Bazar, Pahargunj,
Swami Ram Tirath Nagar, New Delhi-110055

Aditya Kohli
Independent Director
DIN:00822604
Add: PW-33,
Malibu Towne, Gurugram, Haryana

Date - 20.07.2026
Place - New Delhi

IMPORTANT NOTES:

A. General instructions for accessing and participating in the 43rd AGM through Physical mode and voting through electronic means including remote e-Voting

a. Company is holding its 43rd Annual General Meeting Physically at its registered office at R - 489, GF - C, New Rajinder Nagar, Central Delhi, New Delhi – 110060.

b. NOTICE of the AGM along with the Annual Report for financial year 2025-26 is being sent only through Electronic Mode to those Members whose E-mail addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for financial year 2025-26 will also be available on Website of the Company i.e **www.prholding.in** Website of the Stock Exchanges **MSEI (www.msei.in) and NSDL**

For any Communication, the shareholders may also send requests to the designated email address or the Company i.e. prholding1983@gmail.com Notice of AGM is also placed on the Website of NSDL (agency for providing the Remote e- Voting facility) i.e. www.evotingnsdl.com.

Hard Copies shall be sent to those members who shall request for the same, free of cost.

c. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/HERSELF, PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing the Proxy, in order to be Effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY- EIGHT HOURS before the commencement of the meeting.

Proxies submitted on behalf of companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

A Person can act as Proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a Proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a Proxy for any other person or shareholder.

Proxy Form and Attendance Slip is Annexed hereto.

d. Corporate Members intending to attend the AGM through their Authorized Representatives in accordance with Section 113 of the Companies Act, 2013, are requested to send a duly certified copy of the Board Resolution authorizing the Representatives to attend the AGM.

e. In case of several joint-holders attending the AGM, only such joint-holder who is higher in the order of names will be entitled to vote at the meeting.

f. Notice is also given u/s 91 of the Act read with Regulation 42 of the SEBI (LODR) Regulations, 2015 as amended from time to time, that the Register of Members and Share Transfer Register will remain closed from **14.08.2026 To 23.08.2026** (both days inclusive).

g. Queries proposed to be raised at the AGM may be sent to the Company at least **7 (Seven)** days prior to the date of AGM on Company's email address to enable the Management to Compile the relevant information enabling to reply the same.

h. Copies of the MoA and AoA and the Documents referred to in the Notice, shall be kept Open for Inspection at the Registered Office on any working day between 11 A.M. to 5 P.M. upto the date of the AGM.

i. **Route Map is also Annexed at page 77.**

j. National Securities Depositories Limited ("NSDL") will be providing facility or e-voting through **EVEN 139784** from **9.00 a.m. 17.08.2026 to 5.00 p.m. 19.08.2026.**

k. Members intending to seek Clarifications or pose Queries regarding the financial statements or any other matter scheduled for consideration at the AGM may submit their Questions in Advance. Submissions must be sent exclusively from the member's registered email address to the Company's designated email address at prholding1983@gmail.com.

To ensure structural processing, members must explicitly mention their Full Name, PAN, DP ID & Client ID number / Folio Number, and Mobile Number in the communication.

l. Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN), Contact Details, Email ID, and Phone Number by every participant in the securities market.

1. Members holding shares in Demat Form are, therefore, requested to submit/update their PAN, Email ID, Mobile Number, and other contact details with the respective Depository Participants (DP) with whom they maintain their demat accounts.

2. Members holding shares in Physical Form are required to submit their PAN, Email ID, Mobile Number, and other contact details to the RTA or to the Company.

   The Company strongly encourages and promotes shareholders to dematerialize their physical shareholding.

3. Members are requested to:

   i. Quote their Folio Number(s) / Client ID / DP ID in all correspondence with the Company/ RTA.

   ii. Promptly Notify any Change(s) in their contact details, PAN, Registered Address (along with Pin Code Number), Mobile Number, and E-mail ID, etc., to the RTA or to the Company.

4. Electronic Copy of the Annual Report and the Notice of the Annual General Meeting' — inter - alia indicating the process and manner of e-voting, along with details of the AGM is being sent to all members whose email IDs are registered with the Company, the RTA, or the Depository Participant(s) for communication purposes.

   Members who have not registered their email address can download copies of the Notice and the Annual Report for the financial year 2025-26 directly from the Official Website of the Company, or from the Websites of the MSEI or NSDL.

5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

6. The "Ministry of Corporate Affairs" (MCA) has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies and has issued a circular on April 21, 2011, stating that the service of Document(s) by a company can be made through electronic mode. In view of the circular issued by the M.C.A., the Company proposes to henceforth deliver documents like the Notice calling the Annual General Meeting / Extra Ordinary General Meeting, Audited Annual Accounts, Report of the Auditors, Report of the Directors, etc., in Electronic Form to the e-mail address provided by the shareholders.

7. Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 of the Companies Act, 2013, and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.

8. The detailed procedure for "Remote E-voting" is annexed herewith and forms an integral part of this Notice.

Members may also note that the Notice and the Annual Report for F.Y. 2025-26 will also be available on the Website of the Company at www.prholding.in, as well as on the Websites of the respective agencies, RTA, NSDL, and MSEI Ltd., for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, Members are entitled to receive such Communications in Physical Form, free of cost, upon making a specific request via post.

For any Communication, shareholders may also send requests to the Company's Email Id : prholding1983@gmail.com

B. VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides its members the facility to exercise their right to vote on Resolutions proposed to be passed at the Annual General Meeting (AGM) by electronic means. The business may be transacted through Remote E-Voting Services provided by the National Securities Depository Limited (NSDL).

The instructions for E-voting are as under:

(i) In case of members receiving an Email from NSDL:

1. Open the email and open the attached PDF file named **"P R Holding e-Voting.pdf".** Enter your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as your password.

   This PDF file contains your Unique "User ID" and "Password for e-voting". Please note that this password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting.
2. Launch an internet browser and type the following URL: https://www.evoting.nsdl.com/
3. Click on the "Shareholder - Login" option.
4. Enter your User ID and password (the initial password noted in step 1 above) and click Login. If you are already registered with NSDL for e-voting, you can use your existing User ID and password. If you forgot your password, you can reset it by using the "Forgot User Details/ Password" option available on www.evoting.nsdl.com.
5. The Password Change Menu will appear. Change the password to a new password of your choice containing a minimum of 8 digits/characters or a combination thereof.
6. The home page of "e-Voting" will open. Click on e-Voting > Active Voting Cycles.
7. Select the Electronic Voting Event Number **"EVEN" 139784** of P R Holding Limited as given in the body of email. Now you are ready for e-voting. The Cast Vote page will open and you can cast your vote online from **17.08.2026 - 9:00 AM TILL 19.08.2026 -- 05:00 P.M**

   Important Note: E-voting shall strictly not be allowed beyond the aforementioned date and time window.
8. Cast your vote by selecting the appropriate options and click on "Submit" and also "Confirm" when prompted.
9. Upon final confirmation, the message "Vote cast successfully" will be displayed. Thereafter, you will strictly not be allowed to modify your vote.

10. Institutional shareholders (i.e., other than Individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter, etc., together with an attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer via email at b.bhushanandcompany@gmail.com with a copy marked to evoting@nsdl.co.in.

C. GENERAL INSTRUCTIONS:

1. E-voting period begins at **09:00 A.M. on 17.08.2026** and ends at **5:00 P.M. on 19.08.2026.**

   During this period, Members of the Company holding shares either in Physical Form or in Dematerialized form, as on the Cut-off date (Record date) i.e 20.07.2026, may cast their vote electronically. Once the vote on a Resolution is cast by a member, the member shall not be allowed to change it subsequently. The e-voting module shall be disabled by NSDL for voting thereafter.

2. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

3. The Company has appointed **M/s B. Bhushan & Co.,** Practicing Company Secretaries, New Delhi (M. No.: A31951, CoP: 14469) to act as the "Scrutinizer" to scrutinize the remote e-voting and physical vote at the venue of the AGM in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given above.

4. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the Cut - off Date i.e., 20.07.2026.

5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting / Poll at the AGM.

6. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently and/or cannot cast the vote again.

7. In case of any Query pertaining to e-voting, please visit the Instructions FAQs for Members and E-voting User Manual for Members in the download section of NSDL's e-voting Website (https://www.evoting.nsdl.com), Call or contact the Assistant Manager, NSDL, at the designated email ID: evoting@nsdl.co.in or via telephone. Members may also address their Queries relating to e-voting to the company's Email Id: prholding1983@gmail.com.

8. Members already registered with NSDL for remote e-voting can use their existing user ID and password for login. Thereafter, please follow the steps from Sl. Nos. (6) to (9) mentioned in (i) above to cast your vote.

9. Every Client ID No. / Folio No. shall have ONE vote, irrespective of the number of joint holders.

10. The remote e-voting right cannot be exercised by a proxy.

11. **Scrutinizer,** after scrutinizing the votes cast at the meeting through voice / show of hands and through remote e-voting, shall within a period not exceeding 2 (TWO) days from the conclusion of the Meeting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. Results declared along with the consolidated scrutinizer's report shall be placed on the Website of the Company (www.prholding.in) and on the Website of NSDL www.evoting.nsdl.com.

    Results shall simultaneously be communicated to Stock Exchange(s) where Company's shares are Listed.

D. Brief Profile of Director seeking appointment / re – appointment

AGENDA / BUSINESS ITEM No. 2

Mrs. Sakshi Gupta, (DIN : 09773654) as a Director, who retires by rotation and being eligible offers herself for re – appointment and further designated as WTD cum CFO.

Mrs. Sakshi Gupta (DIN : 09773654), holds Post Graduate Diploma in Business Administration, specialized in "Human Resource Management" from Symbiosis Centre for Distance Learning (SCDL) and she has over 7 + year of experience in the fields of Administration, HR, etc.

Mrs. Sakshi Gupta is not related to any Director of the Company, nor does she hold any Shares of the Company.

The Board recommends the resolution for approval by the shareholders, except Mrs. Sakshi Gupta, no other Director has any interest or concern in this resolution.

By Order of Board of Directors
P R Holdings Limited

Sakshi Gupta
WTD & CFO
DIN: 09773654
Add: 1136, Main Bazar, Pahargunj,
Swami Ram Tirath Nagar, New Delhi-110055

Aditya Kohli
Independent Director
DIN:00822604
Add: PW-33,
Malibu Towne, Gurugram, Haryana

Date - 20.07.2026
Place - New Delhi