

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

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : OUTCOME of 43rd ANNUAL GENERAL MEETING
was held on **THURSDAY, 20.08.2026 at 02:00 P.M.**
and **CONCLUDED at 03 P.M.**

Dear Sir/Madam,

21.08.2026

With reference to & in continuation to our Letter & Email dated 20.08.2026 (43rd AGM PROCEEDINGS), we hereby submit consolidated Scrutinizer(s) Report & Voting Results, following Resolutions were Approved & Passed :-

- 1) Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2026 and Cash Flow Statements, etc. for the year ended 31.03.2026 alongwith the Reports of Auditors dated 29.05.2026 & Directors thereon for the Financial Year 2025-26 (F.Y. ended 31.03.2026) stands noted/ approved/ adopted.
- 2) Ms. Sakshi Gupta (DIN:09773654) is Re-appointed as an Executive Director – WTD & CFO.

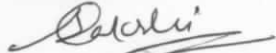
NOTE:- both Mr. Raman Mittal & Ms. Meena Aggarwal resigned from Independent Directorship including all types of posts, titles, positions such as WTD, CFO, KMP, Auth. Sign., Agent, Committee & Board Member, etc. w.e.f. end of 02.09.2025.
Company expressed gratitude, appreciate their contribution with a vote of thanks.

Please find attached details regarding the Voting Results in the format specified by SEBI u/r 44(3) of SEBI(LODR) Regulations, 2015 as “ANNEXURE-1” and same has been displayed at company’s website

✓ **Please find again enclosed - Annual Report 2025-26**

Kindly advise if we have to submit any other information, papers, documents, etc
For **P R HOLDINGS LTD.**

For P R HOLDINGS LTD


Director/Authorized Signatory

SAKSHI GUPTA
WTD & CFO
DIN: 09773654

ENCL: 1) SCRUTINIZER’S REPORT
2) Annexure-1 - Voting Results
3) Annual Report 2025-26