

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

Dear Sir/ Madam,

19.05.2026

This is to inform that NOTICE is hereby given that Meeting(s) of Audit Committee and Remuneration & Nomination Committee and Board of Directors is scheduled to be held on **FRIDAY – 29.05.2026** at **01:00 & 01:30 & 02:00 P.M.** respectively:-

- a) To consider, approve & adopt Audited Financial Results of QUARTER & HALF-YEAR and YEAR ended 31.03.2026 alongwith Half-Yearly "Statement of Assets & Liabilities" as at 31.03.2025, Statutory Audit Report & Limited Review Report from Auditors, etc.
- b) Trading Window in equity shares will remain closed from 01.04.2026 to 03.06.2026 for all insiders
- c) To consider & adopt Secretarial Audit Report & Secretarial Compliance Report from PCS
- d) To consider & adopt Internal Audit Report
- e) To consider & re-constitute various Statutory Committee(s), Policy(ies), etc
- f) To consider & appoint Statutory & Internal Auditors
- g) To take on Record Certificate from PCS on 'Qualification of Directors'
- h) Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For P R HOLDINGS LTD

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SAKSHI GUPTA
WTD & CFO - DIN: 09773654
Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, NOTICE is hereby given that Meeting(s) of Audit Committee and Remuneration & Nomination Committee and Board of Directors is scheduled to be held on **FRIDAY – 29.05.2026** at **01:00 & 01:30 & 02:00 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of QUARTER & HALF-YEAR and YEAR ended 31.03.2026 alongwith *half-yearly* "Statement of Assets & Liabilities" as at 31.03.2026, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2026 to 03.06.2026 for all insiders, to consider & adopt Secretarial Audit Report & Secretarial Compliance Report from PCS, To consider & adopt Internal Audit Report, To consider/ re-constitute various statutory Committee(s), to consider & appoint Statutory & Internal Auditors, To take on Record Certificate from PCS on 'Qualification of Directors' and Any other matter with the permission of Chair.

Place : New Delhi
Dated : 19.05.2026

Sakshi Gupta
WTD & CFO - DIN: 09773654

For P R HOLDINGS LTD

Director/Authorised Signatory