

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) Metropolitan Stock Exchange of India	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir / Madam,

07.07.2026

With further reference & in continuation to our Letter & Email dated 06.07.2026 in respect to Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on **MONDAY – 20.07.2026 at 01:30 & 02:00 P.M.**

Trading Window in equity shares will remain closed

From 01.07.2026 to 30.07.2026 for all insiders

Accordingly, the said Notice is displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 07.07.2026 |
| 2). Jansatta | Hindi | 07.07.2026 |

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.**
For P R HOLDINGS LTD

Director/Authorised Signatory
SAKSHI GUPTA
WTD & CFO
DIN: 09773654

Encl: As Above

FINANCIAL EXPRESS
TUESDAY 07 JULY 2026
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Date : 04/07/2026

Place : New Delhi

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NOTICE

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on MONDAY - 20.07.2026 at 01:30 & 02:00 PM. at its Regd. Office inter-alia to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-06-2026 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2026 to 30.07.2026 for all Insiders, to approve NOTICE of 43RD ANNUAL GENERAL MEETING alongwith Notes, Directors Report, MGT-9, Management Discussion & Analysis Report, Secretarial Audit Report, Secretarial Compliance Report, PCS Certificate, Codes, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2026, List of Resolution(s), Correspondence with RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other Matter(s) with the permission of Chair.

New Delhi 06.07.2026

SAKSHI GUPTA

WTD & CFO - DIN: 09773654

Members are requested to Update their Contact details, address, PAN, Email Id, etc for your Company's updates, announcements, correspondence, etc.

र पालिक निगम कटनी (म.प्र.)

निविदा आमंत्रण सचना / EO1

JANSATTA
TUESDAY 07 JULY 2026
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जनसत्ता

7 जुलाई, 2026

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NOTICE

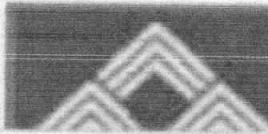
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New Delhi 06.07.2026

SAKSHIGUPTA

WTD & CFO - DIN: 09773654

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