

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,

14.11.2025

With further reference & in continuation to our Letter & Email dated 03.11.2025, in respect to scheduled Meeting(s) of Audit Committee & Board of Directors held Today, i.e. FRIDAY - 14.11.2025 at 12:30 & 01:30 P.M. respectively, at its Regd. Office 'R-489, GF-C, New Rajinder Nagar, New Delhi - 110060' and CONCLUDED at 02:00 P.M.

the following matters were discussed, considered & approved & taken on record :-

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2025
alongwith Half-yearly Statement of Assets & Liabilities and Cash Flow Statement
as at 30.09.2025 and 'Limited Review Report' from Statutory Auditors
as Compliances u/reg 33(3) of SEBI(LODR) stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all Addressee(s), uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.

Trading Window will remain closed from 01.10.2025 to 20.11.2025 for all insiders.

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

For **P R HOLDINGS LTD.**

For **P R HOLDINGS LTD**

SAKSHI GUPTA, Auctioneered Signatory
WTD & CFO
DIN: 09773654

ENCL: AS ABOVE