

P R HOLDINGS LIMITED

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

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CIN : L27310DL1983PLC314402

NOTICE

Notice/ Intimation is given that **42ND ANNUAL GENERAL MEETING** will be held on **MONDAY - 29.09.2025 - 01:00 P.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM, E-Voting facility through NSDL from 26.09.2025 — 09:00 A.M. to 28.09.2024 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 22.09.2025 to 03.10.2025 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, MSEI Ltd, RTA, NSDL, for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof, will be uploaded on Company's website & shared/ communicated to all concerned accordingly.

Place : New Delhi

SAKSHI GUPTA

Dated: 02.09.2025

WTD & CFO - DIN: 09773654

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.

For P R HOLDINGS LTD

Director/Authorized Signatory