

# P R HOLDINGS LIMITED

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

Tel: 011-42475489 Website: [www.prholding.in](http://www.prholding.in) Email: [prholding1983@gmail.com](mailto: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,

30.01.2026

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is given that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **MONDAY – 09.02.2026 at 12:30 & 01:30 P.M. :-**

- 1) To consider, approve & adopt Un-audited Quarterly & Nine Months Financial Results of QUARTER ended 31-DEC-2025 and Limited Review Report.

*Trading Window in equity shares will remain closed  
from 01.01.2026 to 15.02.2026 for all insiders*

- 2) 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.

For **P R HOLDINGS LTD.**

For **P R HOLDINGS LTD**

SAKSHI GUPTA Director/Authorised Signatory

WTD & CFO

DIN: 09773654

Encl: As Above

## 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 – 09.02.2026 at 12:30 & 01:30 P.M.** at its Regd. Office *inter-dia* to consider, approve & adopt Un-audited Quarterly & Nine Months Financial Results of Quarter ended 31-12-2025 & Limited Review Report, Trading Window in equity shares will remain closed from 01.01.2026 to 15.02.2026 for all insiders, and any other matter with the permission of Chair.

New Delhi 30.01.2026

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.*

For **P R HOLDINGS LTD**

Director/Authorised Signatory