

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

NOTICE

Notice/ Intimation is given that **43RD ANNUAL GENERAL MEETING** (*physical*) will be held on **THURSDAY, 20TH AUGUST, 2026 at 02:00 P.M.** onwards at **REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-C, NEW RAJINDER NAGAR, NEW DELHI – 110060'**, to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL from 17.08.2026 - 09:00 A.M. to 19.08.2026 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from **14.08.2026 to 23.08.2026** (both days inclusive), as per SEBI Circular Company will not be Dispatching Annual Report (Printed Booklet) of FY 2025-26, Notice & Annual Report of FY 2025-26 is available at Website of Company, MSEI Ltd, RTA, NSDL, for download.

Place : New Delhi

SAKSHI GUPTA

Dated: 20.07.2026

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/Authorised Signatory