

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,

03.11.2025

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on **FRIDAY – 14.11.2025 at 12:30 & 01:30 P.M.:-**

- 1) To consider, approve & adopt Un-Audited Quarterly & Half-Yearly Financial Results of Quarter ended 30-SEPT-2025 and Limited Review Report.
Trading Window in equity shares will remain closed from 01.07.2025 to 05.08.2025 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 **FRIDAY – 14.11.2025 at 12:30 & 01:30 P.M.** at its Regd. inter-alia to consider, approve & adopt UN-AUDITED QUARTERLY & HALF-YEARLY FINANCIAL RESULTS of QUARTER ended 30.09.2025 & Limited Review Report, Trading Window in equity shares will remain closed from 01.10.2025 to 20.11.2025 for all insiders, and any other matter with the permission of Chair.

Place : New Delhi

SAKSHI GUPTA

Dated: 03.11.2025

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.*