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 2) Metropolitan Stock Exchange of India 3) Calcutta Stock Exchange Ltd. 4) All Board Members 5) Promoters 6) RTA – Alankit Assignments Ltd	7) NSDL 8) CDSL 9) B. BHUSHAN & CO., Secretarial Auditors 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors 11) M/s G K KEDIA & CO. Chartered Accountants

SUB : OUTCOME OF BOARD MEETING – 20.07.2026

Dear Sir/ Madam, 20.07.2026

With further reference & in continuation to our Letters & Emails dated 06.07.2026 & 07.07.2026, in respect to Meeting(s) of Audit Committee and Board of Directors held today i.e. MONDAY – 20.07.2026 at 01:30 & 02:00 P.M. respectively at its Regd. Office 'R-489, GF-C, New Rajinder Nagar, New Delhi - 110060' and CONCLUDED at 03:00 P.M.

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

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2026 alongwith Limited Review Report from Statutory Auditors 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 MSEI Listing Portal in both xbrl & pdf formats, etc.

Trading Window will remain closed from 01.07.2026 to 30.07.2026 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing " 43rd AGM " :-

1) Directors' Report, MGT-9: Extract of Annual Return, Management Discussion & Analysis Report, Secretarial Audit Report, Secretarial Compliance Report, CEO/ CFO Certificate, PCS Certificate and Enclosure(s) & Annexure(s) thereto, Audited Annual Accounts of FY ended 31.03.2026, Auditors Report dated 29.05.2026, Etc., for the Financial Year 2025-26 stands noted/ approved/ adopted and it has been decided/ resolved to Recommend the same to the Shareholders for approval/ adoption at the 43rd AGM of Company.

2) Approved the List of RESOLUTIONS at the 43rd Annual General Meeting

Ordinary Business - - Ordinary Resolution

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2026 and Cash Flow Statements, etc. for the year ended 31.03.2026 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Ms. Sakshi Gupta (DIN: 09773654) as Director who retires by rotation & being eligible offers herself for Re-appointment and to be continued as WTD & CFO.

For P R HOLDINGS LTD

Sakshi

Director/Authorised Signatory

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3) Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books — shall remain Closed from **14.08.2026 to 23.08.2026** (both days inclusive).

4) Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and CoP No. 14469), as " SCRUTINIZER " for conducting E-voting process, etc.

5) EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA — Alankit Assignments Ltd., for E-voting, Reports, etc.

6) Approved the " **NOTICE of 43rd AGM** with NOTES & Explanatory Statements, etc."

7) 43rd ANNUAL GENERAL MEETING - CALENDAR of EVENTS :-

Company ISIN NO.	**INE160T01014**
Name of Company	**P R HOLDINGS LTD**
Date of Notices & Attendance Slips & Proxy Form	**MONDAY 20.07.2026**
Record/ CUT-OFF Date of Members Data for sending Notice of AGM	**20.07.2026**
CUT-OFF date for Dispatching / sending Notices	**27.07.2026**
CUT-OFF date for E-Voting (7 days prior to AGM)	**13.08.2026**
E-Voting Start Date & Time	**17.08.2026 - 09:00 A.M.**
E-Voting End Date & Time	**19.08.2026 - 05:00 P.M.**
E-Voting Result Date & Time	**Within 2(TWO) days from 20.08.2026 (AGM)**
Book Closure Start Date	**14.08.2026**
Book Closure End Date	**23.08.2026**
Venue of AGM	**VENUE OF THE 43rd AGM SHALL BE THE REGISTERED OFFICE OF COMPANY AT 'R-489, GF-C, NEW RAJINDER NAGAR, NEW DELHI – 110060'**
Date of AGM	**20.08.2026 02:00 P.M. THURSDAY**
Rate of Dividend (if any)	**NIL**

8) Decided/Resolved to convene & to hold physical 43rd ANNUAL GENERAL MEETING and to put / place all the matters mentioned as Above, for Approval of shareholders in the **43rd AGM, THURSDAY, 20TH AUGUST, 2026 at 02:00 P.M.** onwards.

and Company authorised Mrs Sakshi Gupta and/or Mrs/ACS Pallavi to sign and issue the Notice calling 43rd AGM and circulate to All and further all related compliances

9) Authorise any of the Directors / Company Secretary to file E-Form(s) with respect to any of the Resolutions/ Agendas considered above with the Registrar of Companies & Others.

For P R HOLDINGS LTD

Sakshi

Director/Authorised Signatory

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10) Board again considered & approved & resolved 'DE-LISTING' of Equity Shares of the Company from Calcutta Stock Exchange Ltd. and also reviewed for follow-up Action and to ensure Compliances

11) Any other matters/ issues, if any, with the permission of Chair

*** as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be Dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2025-26, however 'Annual Report' will be available at website of Company, BSE Ltd., RTA, NSDL and / or will be provided Free of Cost to the shareholders , if demanded. ***

Trading Window will remain closed from 01.07.2026 to 30.07.2026 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 and also Disseminate the same.

For **P R HOLDINGS LTD.**

For P R HOLDINGS LTD

Sakshi

Director/Authorised Signatory

SAKSHI GUPTA
WTD & CFO
DIN: 09773654