

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) MSEI Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : OUTCOME OF BOARD MEETING – 29.05.2026

Dear Sir/ Madam,

29.05.2026

With further reference & in continuation to our Letters & Emails dated 19.05.2026 & 20.05.2026, in respect to Meeting(s) of Audit Committee and Remuneration & Nomination Committee and Board of Directors was held TODAY i.e. **FRIDAY – 29.05.2026** at **01:00 & 01:30 & 02:00 P.M.** respectively at its Regd. Office & **CONCLUDED** at **03:00 PM**, following matters were discussed, considered & approved & taken on record :-

1) Board approved & adopted Audited Annual Accounts for the FY ended 31.03.2026 alongwith Statutory Independent Audit Report dated 29.05.2026 from Statutory Auditors

Subject to the Approval of Members at ensuing AGM

(copies enclosed)

2) Board approved & adopted Audited Financial Results of QUARTER & YEAR ended 31.03.2026 AND "Year To Date" Audited Financial Results for the period from 01.04.2025 to 31.03.2026 alongwith Half-Yearly "Statement of Assets & Liabilities" as at 31.03.2026 and "Limited Review Audit Reports", of the Quarter & Year-to-Date, from Statutory Auditors

(copies enclosed)

- Results has been released for Publications in 2 Newspapers
- Displayed at Company's website – www.prholding.in

3) 'FORM-A' duly signed by 2(two) Directors & Auditors — *(copy enclosed)*
• *Trading Window will remain closed 01.04.2026 to 03.06.2026 for all insiders.*

4) Company Ratified / Re-appointed M/s G. K. KEDIA & CO., Chartered Accountants, (FRN 013016N) as 'Statutory Auditors' for the Financial Year 2026-27.

5) Company had appointed M/s B. BHUSHAN & CO., Company Secretaries, as 'Secretarial Auditors' for a period of 5(five) years, in 42nd AGM held on 29.09.2025

6) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as 'Internal Auditors' for the Financial Year 2026-27.

7) Board adopted 'SECRETARIAL AUDIT REPORT' for FY 31.03.2026 from PCS *(copy enclosed)*
8) Board adopted 'SECRETARIAL COMPLIANCE REPORT' for FY 31.03.2026 from PCS *(copy enclosed)*

9) Board adopted Internal Audit Report
10) Board adopted/ took on Record Certificate from PCS relating to Certificate of Non Disqualification of Directors

11) Various Statutory Committee(s) were re-constituted & All Policy(ies) & Code of Conduct re-visited
12) Board again approved & resolved 'DE-LISTING' of Equity Shares of the Company from Calcutta Stock Exchange Ltd. and also reviewed the follow-up Action and to ensure Compliances

Kindly Advise if we have to submit any other information, papers, documents, etc

For **P R HOLDINGS LTD.**

SAKSHI GUPTA

WTD & CFO - DIN: 09773654

ENCL : AS ABOVE

For **P R HOLDINGS LTD**



Kallur

Director/Authorised Signatory