

Date: 30th September, 2026

To,

**The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Scrip Code: 531647

Subject: Proceedings and Outcome of 32nd Annual General Meeting held on 30th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the 32nd Annual General Meeting (“AGM”) of the Members of Prabhatam Infra Venture Limited was held on Wednesday, 30th September, 2026 at 1:30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ms. Pooja, Company Secretary & Compliance Officer, welcomed the members attending the meeting and introduced the Directors, Auditors, Scrutinizer and other panelists present at the meeting.

The following persons attended the meeting through VC/OAVM:

S. No.	Name	Designation
1	Mr. Mayank Gupta	Chairman
2	Ms. Pooja	Company Secretary
3	Mr. Subhash Sahu	Director
4	Ms. Priyanka Pathak	Independent Director
5	Mr. Pramod Verma	Chief Financial Officer
6	Mr. Parveen Rastogi	Scrutinizer
7	Mr. Mukesh Kumar Puniani	Independent Director
8	Mr. Divesh Goyal	Statutory Auditor

A total of 19 members attended the meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Chairman welcomed the Members and addressed the Meeting. During his address, the Chairman briefed the Members regarding the recent transformation of the Company, including the change in name

from **B J Duplex Boards Limited to Prabhatam Infra Venture Limited** and alteration of the Objects of the Company towards the **real estate and infrastructure sector**.

The Chairman further informed the Members that the Company has recently been admitted as a **Body Corporate Partner in Swastik Agro Fresh LLP**, in which the Company has an interest of approximately **63.24%**. The development is aligned with the Company's revised business objectives and provides an additional platform for suitable business and development opportunities.

The Chairman also informed the Members that the Company currently has **two significant projects in the pipeline**, which are proposed to be undertaken in line with the Company's new business focus and are targeted for completion during **Financial Year 2026-27**, subject to necessary approvals, execution schedules and other applicable requirements. The Company Secretary thereafter briefed the Members regarding the agenda items and the e-voting process.

The registered Speaker Shareholders were invited to raise their queries, which were suitably addressed by the Chairman/Management.

The following businesses as mentioned in the Notice of the AGM were transacted:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Subhash Sahu (DIN: 08825039) as a Director liable to retire by rotation. Appointment of Statutory Auditors and fixation of their remuneration.
3. Appointment of M/s. AD Goyal & Associates, Chartered Accountants, as Statutory Auditors of the Company
4. Appointment of M/s. Parveen Rastogi & Co., Practising Company Secretaries, as Secretarial Auditor of the Company

The Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting during the AGM.

The Scrutinizer will submit his report and the voting results will be submitted to the Stock Exchange within the prescribed timeline in accordance with **Regulation 44(3) of the SEBI LODR Regulations**.

The members were informed that the Scrutinizer would submit his report on remote e-voting and e-voting conducted during the meeting and the voting results would be declared within the prescribed timelines and submitted to the Stock Exchange, NSDL and uploaded on the website of the Company.

The meeting concluded at 01:55 P.M. after completion of the e-voting process.

Kindly take the same on record.

Thanking you,

For Prabhatam Infra Venture Limited
Formerly Known as BJ Duplex Boards Limited

Pooja
Digitally signed by
Pooja
Date: 2026.09.30
15:55:33 +05'30'

Pooja
Company Secretary & Compliance Office