



**PRAKASH**  
STEELAGE LIMITED

Manufacturer of  
Stainless Steel Pipes  
& Tubes

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To  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
**The National Stock Exchange of India  
Limited**  
Listing & Compliance Department,  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended December 31, 2025 and any other matter with the permission of Chair.

Kindly take the same on your record.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

**For Prakash Steelage Limited**

**Hemant P. Kanugo**  
**Whole-time Director**  
**DIN: 00309894**

**Date: 09-02-2026**  
**Place: Mumbai**