

Date: 07/04/2025

To,
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: PCL

Security Code: 543814

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2025

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2025 received from Mr. Vimal Mishra and Mrs. Priyanka Mishra, Promoters of the Company on behalf of Promoter & Promoter group of the Company.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully
For, PROSPECT CONSUMER PRODUCTS LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer

PROSPECT CONSUMER PRODUCTS LIMITED **(Formerly known as PROSPECT COMMODITIES LIMITED)**

Office Address :
417, Sun Orbit, B/h. Rajpath Club,
Rajpath Rangoli Road,
Bodakdev, Ahmedabad,
Gujarat, India-380054

Factory Address :
Plot No. 4 & 5, New Ahmedabad
Industrial Estate, B/h Zydus Research
Centre, Moraiya-Sanand,
Ahmedabad, Gujarat, India-382213

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Date: 04/04/2025

To,
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Chairman
Audit Committee
Prospect Consumer Products Limited
417, Sun Orbit, 8/h. Rajpath Club Road,
Bodakdev,
Ahmedabad-380054.

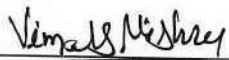
Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2025

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Vimal Sureshbhai Mishra, Promoter of the Company for myself and on behalf of the Promoter Group of Prospect Consumer Products Limited, hereby declare that we, the promoters along with PAC (Persons Acting in Concert) have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on your record.

Thanking you,



Vimal Sureshbhai Mishra
Promoter of Prospect Consumer Products Limited
(For and on behalf of Promoter Group)

Date: 04/04/2025

To,
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Chairman
Audit Committee
Prospect Consumer Products Limited
417, Sun Orbit, 8/h. Rajpath Club Road,
Bodakdev,
Ahmedabad-380054.

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2025

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Priyanka Vimal Mishra, Promoter of the Company for myself and on behalf of the Promoter Group of Prospect Consumer Products Limited, hereby declare that we, the promoters along with PAC (Persons Acting in Concert) have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on your record.

Thanking you,



Priyanka Vimal Mishra
Promoter of Prospect Consumer Products Limited
(For and on behalf of Promoter Group)