



**POLICY ON DETERMINATION AND DISCLOSURE OF MATERIALITY OF EVENTS AND
INFORMATION**

Regulatory Reference	Regulations 30 & 30A of SEBI (LODR) Regulations 2015
SEBI Circulars	SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 & subsequent circulars

1. Preamble

This Policy on Determination and Disclosure of Materiality of Events and Information ('Policy') has been formulated by Prompt Corporate Services Limited ('PCSL' or 'the Company') pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended. The Policy seeks to ensure fair, accurate and timely disclosure of information that is material to investors and stakeholders.

2. Criteria for Determining Materiality

An event or information shall be considered material if it may:

- Result in material impact on the price of securities of the Company.
- Affect the ability of investors to make informed investment decisions.
- Impact the financial performance, operations or business prospects of the Company.

Without prejudice to the generality of the above, the criteria for materiality shall include:

- An event/information involving an amount of Rs. 10 Crores or 2% of the turnover, whichever is lower.
- An event/information relating to revenue, assets or profits which is likely to have a significant impact of 10% or more on key financial metrics.
- Any regulatory action or investigation by SEBI, RBI, ROC, SFIO, or any other regulatory authority.
- Any litigations or disputes involving material financial impact.

3. Mandatory Disclosures (Para A of Schedule III)

PCSL shall mandatorily disclose the following events/information within 30 minutes of the conclusion of the Board meeting or immediately upon occurrence:

- Dividend declarations; buyback of securities; sub-division, splitting of securities.
- Rights/bonus issue, preferential allotment, any new issuance.
- Acquisitions, mergers, demergers, amalgamations or reconstruction.
- Commencement or reopening or closure of operations.

PROMPT CORPORATE SERVICES LTD.

Shalini Lingua
Director



- Appointment or resignation of Key Managerial Personnel including CEO, CFO, Company Secretary.
- Appointment or resignation of Statutory Auditors or Secretarial Auditors.
- Changes in Directors.
- Financial results (quarterly, half-yearly, annual).
- Material impact due to natural calamities, pandemic, or force majeure events.

4. Disclosures Based on Application of Materiality Criteria (Para B of Schedule III)

The following events/information shall be disclosed upon application of materiality criteria:

- Commencement or joining of litigation that may have a significant bearing.
- Fraud, defaults, arrest of key personnel.
- Disruption of operations due to natural calamity.
- Change in significant NBFC/stock broking related regulatory status.
- Revision of ratings assigned by credit rating agencies.

5. Designated Authority

The Board of Directors hereby designates Mr. Anand Krishna Singhania as the authorized person for determining materiality of events and information. Any disclosure to Stock Exchanges shall be made under the signature of the Compliance Officer.

6. Timeline for Disclosure

Type of Event	Timeline for Disclosure
Events outside Board Meeting (Para A)	Within 24 hours of occurrence
Events outside Board Meeting (Para B)	Within 24 hours; within 30 minutes if decision taken at Board Meeting

7. Mode of Disclosure

All material events shall be disclosed to the stock exchanges (NSE and BSE) through their online filing portals and simultaneously on the website of the Company.

PROMPT CORPORATE SERVICES LTD.
Shalini Singhania
Director



PROMPT CORPORATE SERVICES LIMITED

CIN No: U74140WB1994PLC061327

SEBI Reg No: INZ000177338

RBI Cert Reg No: B.05.02708

The disclosures shall be in English language and shall be hosted on the Company's website for a minimum period of 5 years.

PROMPT CORPORATE SERVICES LTD.

Shalini Lingua

Director