

PERVASIVE COMMODITIES LIMITED

CIN: L51909GJ1986PLC008539

REGD. OFFICE:

C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015

Phone: +91 8347056404

Website: pervasivecommoditieslimited.com

Email: pervasivecommodities@gmail.com

Date: 24th May, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Wednesday, 27th May, 2026

Ref: Security Id: PERVASIVE / Code: 517172

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026 at 5:00 P.M. at Registered Office of the Company C-806, Titanium City Canter, Near Sachin Tower, 100 Ft Road, Satellite, Jodhpur Char Rasta, Ahmadabad City, Gujarat, India, 380015, inter alia, to consider and discuss:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Pervasive Commodities Limited

Fagun Chandrakant Soni
Managing Director
DIN: 10610730