

Date: 8th October, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 532742

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: PAUSHAKLTD

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and half year ended on 30th September, 2026.

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Friday, 16th October, 2026**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2026 will re-open 48 hours after the declaration of the financial results.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For Paushak Limited

SAGAR
BANSIKUMAR
GANDHI
Digitally signed by SAGAR
BANSIKUMAR GANDHI
Date: 2026.10.08 15:07:14
+05'30'

Sagar Gandhi
Company Secretary

Paushak Limited

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Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
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