

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: 6th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub.: Extract of Board Meeting held on Tuesday, 5th May, 2026
Ref: Security Id: PERVASIVE / Code: 517172

In accordance with regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the Board of Directors of the Company at its meeting held on Tuesday, 5th May, 2026 had analyzed, considered and then approved the request received from M/s. Enigma Merchants LLP and M/s. Winspire Project Consultants Private Limited belonging to 'Promoter and Promoter Group' to reclassify their status from 'Promoter and Promoter Group' category to 'Public' category, subject to approval(s) of BSE Limited in terms of Regulation 31A of the Listing Regulations.

The details of the above referred persons and their shareholding are as under:

| Sr. No. | Name of Promoter & Promoter Group | No. of shares | Shareholding (%) |
|---------|--|-----------------|------------------|
| 1. | Enigma Merchants LLP | 5,04,900 | 0.06 |
| 2. | Winspire Project Consultants Private Limited | 41,000 | 0.00 |
| | Total | 5,45,900 | 0.06 |

Further, the Extract of Board Meeting is attached herewith for your records.

Kindly take the same on your record and oblige us.

Thanking You.

For, Pervasive Commodities Limited
PERVASIVE COMMODITIES LTD.

Fugun.c. Soni.
Fagun Chandrakant Soni
Managing Director
DIN: 10610730

DIRECTOR

PERVASIVE COMMODITIES LIMITED
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EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PERVASIVE COMMODITIES LIMITED HELD ON TUESDAY, 5TH MAY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 4:00 P.M. AND CONCLUDED AT 5:00 P.M.

CONSIDERATION AND APPROVAL OF REQUEST FROM PROMOTERS FOR RECLASSIFICATION FROM 'PROMOTER & PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY:

The Board was informed that the Company had received requests dated 6th March, 2026, from Promoter & Promoter Group seeking reclassification to 'Public' category, pursuant to Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"). The intimation regarding receipt of such requests had been duly submitted to the concerned stock exchange.

The requests have been received from the following Promoter & Promoter Group entities.

| Sr. No. | Name of Promoter & Promoter Group | No. of shares | Shareholding (%) |
|--------------|--|-----------------|------------------|
| 1. | Enigma Merchants LLP | 5,04,900 | 0.06 |
| 2. | Winspire Project Consultants Private Limited | 41,000 | 0.00 |
| Total | | 5,45,900 | 0.06 |

The Board noted that the aforesaid entities are not involved in the management of the Company and do not exercise any control over its affairs, directly or indirectly. Further, they hold less than 1% of the total shareholding and voting rights in the Company. They have also confirmed that they shall comply with all the conditions specified under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

After due discussions, the Board passed the following resolution:

"RESOLVED THAT, pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s) or modification(s) thereof for the time being in force, and subject to the approval of the Stock Exchange(s) and such other statutory authorities as may be required, the consent of the Board of the Company be and is hereby accorded for reclassification of following entities from the 'Promoter & Promoter Group' category to 'Public' category:

| Sr. No. | Name of Promoter & Promoter Group | No. of shares | Shareholding (%) |
|--------------|--|-----------------|------------------|
| 1. | Enigma Merchants LLP | 5,04,900 | 0.06 |
| 2. | Winspire Project Consultants Private Limited | 41,000 | 0.00 |
| Total | | 5,45,900 | 0.06 |

PERVASIVE COMMODITIES LTD.

Jugm. C. Soni
DIRECTOR

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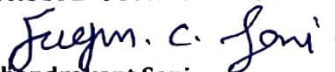
"RESOLVED FURTHER THAT, the above-mentioned entities are not involved in the management of the Company, do not exercise any control over its affairs, and do not have any special rights, including veto rights or special information rights. Further, they have not entered into any shareholders' agreement or any other agreement with the Company."

"RESOLVED FURTHER THAT, approval be and is hereby accorded to make and submit the necessary application(s), undertakings, forms, and supporting documents to BSE Limited and/or any other regulatory authority, and to pay such fees and charges as may be required in this regard and to correspond with the stock exchange(s) and other authorities as may be necessary to give effect to this resolution."

"RESOLVED FURTHER THAT, any Director of the Company be and is hereby severally authorized, on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, expedient or desirable for such purpose, including issuing certified true copies of these resolutions and/or extracts of the minutes, making necessary filings including but not limited to making application(s) to the BSE Limited to seek their approval for the reclassification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary, expedient or desirable for this purpose and settle any questions, difficulties or doubts that may arise in this behalf."

"RESOLVED FURTHER THAT, upon receipt of the approval from BSE Limited for the reclassification of the Outgoing Promoters, the Company shall give effect to such reclassification in the shareholding pattern from the immediate succeeding quarter, in accordance with Regulation 31 of the Listing Regulations and other applicable provisions."

For, Pervasive Commodities Limited
PERVASIVE COMMODITIES LTD.


Fagun Chandrakant Soni
Managing Director
DIN: 10610730

DIRECTOR

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PERVASIVE COMMODITIES LIMITED HELD ON TUESDAY, 5TH MAY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 4:00 P.M. AND CONCLUDED AT 5:00 P.M.

To consider and approve the requests received from Promoter and Promoter Group for re-classification from 'Promoter & Promoter Group' Category to 'Public' Category:

"RESOLVED THAT, pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s) or modification(s) thereof for the time being in force, and subject to the approval of the Stock Exchange(s) and such other statutory authorities as may be required, the consent of the Board of the Company be and is hereby accorded for reclassification of following entities from the 'Promoter & Promoter Group' category to 'Public' category:

| Sr. No. | Name of Promoter & Promoter Group | No. of shares | Shareholding (%) |
|---------|--|-----------------|------------------|
| 1. | Enigma Merchants LLP | 5,04,900 | 0.06 |
| 2. | Winspire Project Consultants Private Limited | 41,000 | 0.00 |
| | Total | 5,45,900 | 0.06 |

"RESOLVED FURTHER THAT, the above-mentioned entities are not involved in the management of the Company, do not exercise any control over its affairs, and do not have any special rights, including veto rights or special information rights. Further, they have not entered into any shareholders' agreement or any other agreement with the Company."

"RESOLVED FURTHER THAT, approval be and is hereby accorded to make and submit the necessary application(s), undertakings, forms, and supporting documents to BSE Limited and/or any other regulatory authority, and to pay such fees and charges as may be required in this regard and to correspond with the stock exchange(s) and other authorities as may be necessary to give effect to this resolution."

"RESOLVED FURTHER THAT, any Director of the Company be and is hereby severally authorized, on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, expedient or desirable for such purpose, including issuing certified true copies of these resolutions and/or extracts of the minutes, making necessary filings including but not limited to making application(s) to the BSE Limited to seek their approval for the reclassification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary, expedient or desirable for this purpose and settle any questions, difficulties or doubts that may arise in this behalf."

"RESOLVED FURTHER THAT, upon receipt of the approval from BSE Limited for the reclassification of the Outgoing Promoters, the Company shall give effect to such reclassification in the shareholding pattern from the immediate succeeding quarter, in accordance with Regulation 31 of the Listing Regulations and other applicable provisions."

//Certified to be true//

For, Pervasive Commodities Limited

PERVASIVE COMMODITIES LTD.

Fagun Chandrakant Soni

Managing Director

DIN: 10610730

Fagun C. Soni
DIRECTOR