PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

Tel. : +91-11-41058461-62
+91-11-41610121
Fax : +91-11-41610121, 41708891
E-mail : pankaj@pushpsons.com
info@pushpsons.com

Date: November 12, 2026

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting held on November 12, 2026.
Script Code- 531562

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., November 12, 2026 have, inter alia considered and approved the following:

1. Approved the Standalone Un-Audited Financial Results along with Reconciliation Statement, Cash Flow Statement Indirect, copy of Limited Review Report and Declaration of unmodified opinion submitted by the Statutory Auditor of the Company for the quarter and half year ended 30th September, 2026. **(Annexure A)**

2. Resignation of Shri Satya Bhushan Lal Jain (DIN: 00002582), as a Non- Executive Independent Director of the Company.

   The Board took note of the Resignation Letter dated 12th November, 2026 received from Shri Satya Bhushan Lal Jain, Non- Executive Independent Director (DIN: 00002582) expressing his un-willingness to continue as an Independent Director. **(Annexure B).**

3. Appointment of Mr. Prashant Vyas (DIN- 12016887) as an Additional Director (Non-Executive Independent)

   Mr. Prashant Vyas (DIN- 12016887) has been appointed as an Additional Director (Non- Executive Independent Director) on the Board with effect from 12th November, 2026, pursuant to section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualifications of Directors) Rules, 2OL4 and other applicable provisions thereof, subject to the

approval of shareholders of the Company and will hold office for an initial term of 5 (five) consecutive years effect from 12th November, 2026 to 11th November 2031.
Mr. Prashant Vyas is not related to any of the Directors of the Company.
A brief profile of Mr. Prashant Vyas is mentioned under **(Annexure C).**

4. Board's approval for conducting Postal Ballot

   The Board of Directors has accorded its approval for obtaining the approval of Shareholders through Postal Ballot with respect to appointment of Mr. Prashant Vyas (DIN- 12016887) as an Independent Director of the Company. A calendar of events for the Postal Ballot is attached for your reference. **(Annexure D)**

5. Appointment of the Scrutinizer for the purpose of conducting the entire Postal Ballot Process

   In connection to above mentioned in point no. - 5, the Board of Directors has also appointed Mr. Anand Kumar Singh, Partner of M/ s Anand Nimesh & Associates, Practicing Company Secretaries, and (Membership No. F10812, Certificate of Practice No. 9404) as Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. **(Annexure E)**

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

The Board meeting commenced at 01.30 P.M. (Noon) and concluded at 01.52 P .M. (Noon).

Thanking You

For: **M/s PUSHPSONS INDUSTRIES LIMITED**

PUSHPSONS INDUSTRIES LTD. INDIA New Delhi

(GEETA RAWAT)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. As above

Annexure – A

PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

Tel. : +91-11-41058461-62
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E-mail : pankaj@pushpsons.com
info@pushpsons.com

Date: 12th November, 2026

To
The General Manager- Marketing Operation/Listing
BSE Limited
25, Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai -400001

Sub: Un-Audited Financial Results (Standalone)- Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 30th September, 2026

Please find the enclosed herewith Standalone Un-Audited Financial Results along with Reconciliation Statement, Cash Flow Statement Indirect, copy of Limited Review Report and Declaration of unmodified opinion submitted by the Statutory Auditor of the Company for the quarter and half year ended 30th September, 2026. These results were taken on record by the Board of Directors in the meeting held on Thursday the November 12, 2026 at registered office of the Company at B-40, Okhla Industrial Area, Phase-1, New Delhi-110020.

The Meeting of Board of Directors commenced at 01.30 P.M. and concluded at 01.52 P.M. (NOON).

For and on behalf of Pushpsons Industries Limited

PANKAJ JAIN
Chairman (Director)
DIN: 00001923
Add E-16, Lane W-4
Sainik Farms, Delhi – 110062
Date: 12/11/2026
Place: New Delhi

Pushpsons Industries Limited
CIN: L74899DL1994PLC059950
Registered Office : B-40, Okhla Industrial Area,Phase-I,New Delhi-110020
Email: info@pushpsons.com,Phone: 011-41610121,Fax: 011-41058461
Statement of Standalone Audited Financial Results for the Quarter and Year ended 30th September, 2026

Rupees in (Lakhs)

Financial Results-Ind-AS							
Particulars		3 months ended	3 months ended	3 months ended	6 months ended	6 months ended	Year ended
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
	Date of start of reporting period	01/07/2026	01/04/2026	01/07/2025	01/04/2026	01/04/2025	01/04/2026
	Date of end of reporting period	30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part-1	Blue color marked fields are non-mandatory. For consolidated results, if the company has no figures for 3 months/9 months ended, in such case zero shall be inserted in the said column.						
1	**Income**						
	Revenue from operations	175.72	137.30	115.95	315.59	188.39	334.47
	Other Income	2.58	4.31	4.00	4.32	6.81	14.58
	Total Income	178.30	141.61	119.95	319.91	195.20	349.05
2	**Expenses**						
a	Cost of material consumed	87.12	61.16	36.83	148.28	85.27	151.89
b	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, works in progress and stock-in-trade	9.05	20.33	21.38	29.38	3.93	-31.36
d	Employee benefit expenses	18.36	15.32	17.75	33.68	33.57	63.33
e	Finance costs	0.17	0.24	0.20	0.41	0.38	0.75
f	Depreciation, depletion and amortisation expenses	0.99	0.99	1.44	1.98	3.94	3.94
(f)	**Other expenses**						
i)	Other expenses	14.55	25.13	27.21	39.68	43.84	101.87
ii)	Manufacturing Expenses	20.33	15.83	11.03	36.16	19.56	44.89
	Total Other Expenses	34.88	40.96	38.24	75.84	63.40	146.76
	Total Expenses	150.57	139.00	115.84	289.57	190.49	335.31
3	**Total profit before exceptional items and tax**	27.73	2.61	4.11	30.34	4.71	13.74
4	**Exceptional items**	0.00	0.00	0.00	0.00	0.00	0.00
5	**Total Profit before tax**	27.73	2.61	4.11	30.34	4.71	13.74
6	**Tax Expense**						
7	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
8	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
9	**Total Tax Expenses**	0.00	0.00	0.00	0.00	0.00	0.00
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit Loss for the period from continuing operations	27.73	2.61	4.11	30.34	4.71	13.74
12	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
14	Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00	0.00
15	Share of Profit(loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
16	Total profit (loss) for period	27.73	2.61	4.11	30.34	4.71	13.74
17	Other comprehensive income net of taxes	1.31	-0.97	-1.21	0.34	-1.09	1.04
18	Total Comprehensive Income for the period	29.04	1.64	2.90	30.68	3.62	14.78
19	Total profit or loss, attributable to	0.00	0.00	0.00	0.00	0.00	0.00
	Profit or loss, attributable to owners of parent						
	Total profit or loss, attributable to non-controlling interests						
20	Total Comprehensive Income for the period attributable to						
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive income for the period attributable to owners of parent non- controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
21	Details of equity share capital						
	Paid-up equity share capital	527.05	527.05	527.05	527.05	527.05	527.05
	Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
22	Reserves excluding revaluation reserve	0.00	0.00	0.00	0.00	0.00	-20.01

23	**Earning per share**						
i	**Earning per equity share for contnuing operations**						
	Basic earning(loss) per share from continuing operation	0.62	0.04	0.06	0.66	0.08	0.32
	Diluted earning (loss) per share from continuing operations	0.62	0.04	0.06	0.66	0.08	0.32
ii	**Earning per equity share for discontinued operations**						
	Basic earning (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earning (loss) per share from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
iii	**Earning per equity share (for continuing and discounting operations)**						
	Basic earning (loss) per share from continuing	0.62	0.04	0.06	0.66	0.08	0.32
	and discontinued operations						
	Diluted earning (loss) per share from continuing	0.62	0.04	0.06	0.66	0.08	0.32
	and discontinued operations						
24	Debt equity ratio	0.00	0.00	0.00	0.24	0.14	0.12
25	Debt service coverage ratio	0.00	0.00	0.00	12.32	1.91	2.79
26	Interest service coverage ratio	0.00	0.00	0.00	0.00	0.00	0.00
27	**Disclosure of notes on financial results**						
i	The above results were reviewed by the Audit Committee and taken on record by the						
	Board of Directors at its meeting held on Thursday the 12th November, 2026						
ii	The Company is engaged in only one business segment i.e.' Export of Carpet & Made-ups',						
	there is only one reportable segment in accordance with the Indian Accounting Standards on Segment Reporting.						
iii	Paid up Equity is inclusive of Rs. 62.04 lacs being the amount paid up on forfeited equity shares.						
iv	There were no complaints from investors outstanding at the beginning of the quarter or						
	received during the quarter ended 30th September, 2026.						
v	Previous period figures have been regrouped/rearranged wherever necessary.						
vi	The aforesaid results have been filed with the Stock Exchange under Regulation 33 of SEBI						
	(Listing Obligations and Disclosures Requirements) Regulations, 2015 and are also available						
	on the Stock Exchange websites (www.bseindia.com) and on the Company's website www.pushpsons.com.						



						Amount in (Lakhs)
	STATEMENT OF ASSETS AND LIABILITIES					
		Six Month Ended		Previous Year Ended		
		30.09.2026		31.03.2026		
	Date of start of reporting period	01-04-2026		01/04/2025		
	Date of end of reporting period	30-09-2026		31/03/2026		
	Whether results are audited or unaudited	Un-audited		Audited		
	Nature of report standalone or consolidated	Standalone		Standalone		
	Assets					
1	**Non-current assets**					
	Property, plant and equipment	217.45		219.38		
	Capital work - in - progress	0.00		0.00		
	Investment property	0.00		0.00		
	Goodwill	0.00		0.00		
	Other intangible assets	0.00		0.00		
	Intangible assets under development	0.00		0.00		
	Biological assets other than bearer plant	0.00		0.00		
	Investment accounted for using equity method	0.00		0.00		
	Non-current financial assets	**0.00**		**0.00**		
	Non current Investment	0.00		0.00		
	Trade receivables, non-current	0.00		0.00		
	Loans non-current	0.00		0.00		
	Other non-current financial assets	**0.00**		**0.00**		
1		0.00		0.00		
2		0.00		0.00		
3		0.00		0.00		
4		0.00		0.00		
5		0.00		0.00		
	Details of other non-current financial assets					
	Total of other non-current financial assets	**0.00**		**0.00**		
	Total non-current financial assets	**0.00**		**0.00**		
	Deferred tax assets (net)	0.00		0.00		
	Other non-current assets	0.00		0.00		
1	Security Deposit	9.00		9.00		
2	Taxes Receivable	3.52		3.09		
3	Fixed Deposit with maturity more than 12 months	183.54		104.65		
4		0.00		0.00		
5		0.00		0.00		
	Detail of other non-current assets					
	Total of other non-current assets	196.06		116.74		
	Total non-current assets	**413.51**		**336.12**		
2	**Current assets**					
	Inventories	53.95		83.13		
	Current financial assets	**0.00**		**0.00**		
	Current Investments	0.00		0.00		
	Trade receivables, current	101.26		13.48		
	Cash and cash equivalents	0.07		0.47		
	Bank balance other than cash and cash equivalents	54.40		104.28		
	Loans,current	0.00		0.00		
	Other current financial assets					
1		**0.00**		**0.00**		
2		**0.00**		**0.00**		
3		**0.00**		**0.00**		
4		**0.00**		**0.00**		
5		**0.00**		**0.00**		
	Details of other current financial assets					
	Total of Other current financial assets					
	Total current financial assets	**155.73**		**118.23**		
	Current tax assets (net)	0.00		0.00		
	Other current assets					
1	**Prepaid expenses**	4.59		6.65		
2	**Taxes receivable**	28.60		20.83		
3	**Others**	8.40		3.67		
4		0.00		0.00		
5		0.00		0.00		
	Details of other current assets					
	Total of other current assets	41.59		31.15		
	Total current assets	**251.27**		**232.51**		
3	Non current assets classified as held for sale	0.00		0.00		
4	Regulatory deferral account debit balances and related deferred tax Assets	0.00		0.00		
	Total assets	**664.78**		**568.63**		
	Equity and liabilities					
1	**Equity**					
	Equity attributable to owners of parent					
	Equity share capital	527.05		527.05		
	Other equity	10.67		-20.01		
	Total equity attributable to owners of parents	**537.72**		**507.04**		
	Non Controlling Interest	0.00		0.00		
	Total equity	**537.72**		**507.04**		
2	**Liabilities**					
	Non-current liabilities					
	Non-current financial liabilities					
	Borrowings, non-current	0.00		0.00		
	Trade payables, non-current	0.00		0.00		

	(A) Total outstanding dues of micro enterprises and small enterprises	0.00		0.00		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	0.00		0.00		
	Total Trade Payable					
	Other non-current financial liabilities	0.00		0.00		
1		0.00		0.00		
2		0.00		0.00		
3		0.00		0.00		
4		0.00		0.00		
5		0.00		0.00		
	Details of other non-current financial liabilities					
	Total of other non-current financial liabilities	0.00		0.00		
	Total non-current financial liabilities	**0.00**		**0.00**		
	Provisions, non-current	7.02		7.02		
	Deferred tax liabilities (net)	0.00		0.00		
	Deferred government grants, non-current	0.00		0.00		
	Other non-current liabilities	0.00		0.00		
1		0.00		0.00		
2		0.00		0.00		
3		0.00		0.00		
4		0.00		0.00		
5		0.00		0.00		
	Details of other non-current liabilities					
	Total of other non-current liabilities	0.00		0.00		
	Total non-current liabilities	**7.02**		**7.02**		
	Current liabilities					
	Current financial liabilities					
	Borrowings, current	0.00		0.00		
	Trade payables, current					
	(A) Total outstanding dues of micro enterprises and small enterprises	54.47		12.17		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	13.79		5.27		
	Total Trade payable	68.26		17.44		
	Other Current Financial liabilities	0.00		0.00		
1		0.00		0.00		
2		0.00		0.00		
3		0.00		0.00		
4		0.00		0.00		
5		0.00		0.00		
	Details of other current financial liabilities					
	Total of other current financial liabilities	0.00		0.00		
	Total Current financial liabilities	**68.26**		**17.44**		
	Other current liabilities					
1	**Others**	14.77		6.94		
2	**Advance from customers**	34.94		28.12		
3		0.00		0.00		
4		0.00		0.00		
5		0.00		0.00		
	Detail of other current liabilities					
	Total of other current liabilities	49.71		35.06		
	Provisions, current	2.07		2.07		
	Current tax liabilities (net)	0.00		0.00		
	Deferred government grants, current	0.00		0.00		
	Total current liabilities	**120.04**		**54.57**		
3	Liablitites directly associated with assests in disposal group classified as held for sale	0.00		0.00		
4	Regulatory deferral account credit balances and related deferred tax liability	0.00		0.00		
	Total liabilities	**127.06**		**61.59**		
	Total equity and liabilities	**664.78**		**568.63**		
	Disclosure of notes on assets and liabilities					

For Pushpsons Industries Limited

Pankaj Jain
Chairman (Director)
DIN: 00001923

PUSHPSONS INDUSTRIES LTD. INDIA New Delhi

Place: New Delhi
Date: 12th November, 2026

This is forming part of Quarterly Results of Pushpsons Industries Limited as on 30.09.2026
as required by SEBI Circular CIR/CFD/FAC/62/2016 dt. 05/07/2016

Reconciliation on Standalone Financial Results to those reported under
previous Generally Accepted Accounting Principal (GAAP) is summaries as folows:-

							Rs. In Lakhs
		3 months ended	3 months ended	3 months ended	6 months ended	6 months ended	Year ended
Sr. No.	Particulars	30th September, 2026	30th June, 2026	30th September, 2025	30th September, 2026	30th September, 2025	31st March, 2026
	Profit / (Loss) after Tax as reported under previous GAAP	29.04	1.64	2.90	30.68	3.62	14.78
	Adjustment on account of:						
1	Reversal of Depreciation on leasehold land being Operating lease	-	-	-	-	-	-
2	Recognition of amortisation of leasehold land being operating lease, in other lease	-	-	-	-	-	-
3	Measurement of Financial assets and liabilities at amortised cost.	-	-	-	-	-	-
4	Reversal of amortisation of Goodwill	-	-	-	-	-	-
5	Recognition of loss allowance for expected credit losses on financial assets measured at amortised cost	-	-	-	-	-	-
6	Recognition of foreign exchange fluctuation as MTM of forward contracts	-	-	-	-	-	-
7	Reversal of Revenue on copliance with Ind AS	-	-	-	-	-	-
8	Reversal of Cost of services on compliance with Ind AS	-	-	-	-	-	-
9	Deferred tax impact on above Ind AS adjustments	-	-	-	-	-	-
	Profit / (Loss) after Tax as reported under Ind AS	29.04	1.64	2.90	30.68	3.62	14.78

For Pushpsons Industries Limited

Pankaj Jain
Chairman (Director)
DIN: 00001923

Place New Delhi
Date: 12th November, 2026

PUSHPSONS INDUSTRIES LTD. INDIA New Delhi

Pushpsons Industries Limited
CIN: L74899DL1994PLC059950
Registered Office : B-40, Okhla Industrial Area,Phase-I,New Delhi-110020
Email: info@pushpsons.com Phone: 011-41610121 Fax: 011-41058461

CASH FLOW STATEMENT INDIRECT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH SEPTEMBER, 2026

CASH FLOW STATEMENT INDIRECT			
PARTICULARS		SIX MONTH ENDED 30-09-2026	SIX MONTH ENDED 30-09-2025
A. DATE OF START OF REPORTING PERIOD		01-04-2026	01-04-2025
B. DATE OF END OF REPORTING PERIOD		30-09-2026	30-09-2025
C. WHETHER RESULTS ARE AUDITED OR UNAUDITED		Unaudited	Unaudited
D. NATURE OF REPORT STANDALONE OR CONSOLIDATED		Standalone	Standalone
PART I	Blue Color Marked field are non Mandatory		
	Statement of cash flows		
	Cash flows from used I operating activities		
	Profit before tax	30.340	4.710
	Adjustments for reconcile profit (loss)		
	Adjustments for finance costs	0.400	0.380
	Adjustments for decrease (increase) in inventories	29.180	4.860
	Adjustments for decrease(increase) in trade receivables, current	-87.780	-6.290
	Adjustments for decrease(increase) in trade receivables, non current	0.000	0.000
	Adjustments for decrease(increase) in other current assets	-89.760	17.640
	Adjustments for decrease(increase) in other non-current assets	0.000	0.000
	Adjustments for other financial assets, non-current	0.000	0.000
	Adjustments for other financial assets, current	0.000	0.000
	Adjustments for other bank balances	0.000	0.000
	Adjustments for increase (decrease) in trade payables, current	65.470	22.640
	Adjustments for increase (decrease) in trade payables, non-current	0.000	0.000
	Adjustments for increase (decrease) in other current liabilities	0.000	0.000
	Adjustments for increase (decrease) in other non- current liabilities	0.000	0.000
	Adjustments for depreciation and amortisation expense	1.970	3.940
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	0.000	0.000
	Adjustments for provisions, current	0.000	0.000
	Adjustments for provisions, non-current	0.000	0.000
	Adjustments for other financial liabilities, current	0.000	0.000
	Adjustments for other financial liabilities, non-current	0.000	0.000
	Adjustments for unrealised foreign exchange losses gains	0.000	0.000
	Adjustments for dividend income	0.000	0.000
	Adjustments for interest income	4.320	3.600
	Adjustments for share-based payments	0.000	0.000
	Adjustments for fair value losses(gains)	0.000	0.000
	Adjustments for undistributed profits of associates	0.000	0.000
	Other adjustments for which cash effects are investing or financing cash flow	0.000	0.000
	Other adjustments to reconcile profit (loss)	0.000	0.000
	Other adjustments for non cash items	0.350	-1.090
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0.000	0.000
	Total adjustments for reconcile profit(loss)	-84.490	38.480
	Net cash flows from (used in) operations	-54.150	43.190
	Dividends received	0.000	0.000
	Interest paid	0.400	0.380
	Interest received	0.000	0.000
	Income taxes paid (refund)	0.000	0.000
	Other inflows (outflows) of cash	0.000	0.000
	net cash flows from (used in) operations activities	**-54.550**	**42.810**



	Cash flows from used in investing activities		
	Cash flows from losing control of subsidiaries or other businesses	0.000	0.000
	Cash flows used in obtaining control of subsidiaries or other businesses	0.000	0.000
	Other cash receipts from sale of equity or debt instruments of other entities	0.000	0.000
	Other cash payments to acquire equity or debt instruments of other entities	0.000	0.000
	Other cash receipts from sale of interests in joint ventures		
	Other cash payments to acquire interests in joint ventures	0.000	0.000
	Cash receipts from share of profits of partnership		
	firm or association of persons or limited liability partnerships	0.000	0.000
	Cash payments for investment in partnership firm or		
	association of persons or limited liability partnerships	0.000	0.000
	Proceeds from sales of property, plant and equipment	0.000	0.000
	Purchase of property, plant and equipment	0.040	0.000
	Proceeds from sales of investment property	0.000	0.000
	Purchase of investment property	0.000	0.000
	Proceeds from sales of intangible assests	0.000	0.000
	Purchase of intangible assets	0.000	0.000
	Proceeds from sales of intangible assets under development	0.000	0.000
	Purchase of intangible assets under development	0.000	0.000
	Proceeds from sales of goodwill	0.000	0.000
	Purchase of goodwill	0.000	0.000
	Proceeds from biological assests other than bearer plants	0.000	0.000
	Purchase of biological assets other than bearer plants	0.000	0.000
	Proceeds from government grants	0.000	0.000
	Proceeds from sales of other long term assets	0.000	0.000
	Purchase of other long-term assets	0.000	0.000
	Cash advances and loans made to other parties	0.000	0.000
	Cash receipts from repayment of advances and loans made to other parties	0.000	0.000
	Cash payments for future contracts, forward contracts, option contracts and swap contracts	0.000	0.000
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0.000	0.000
	Divideds received	0.000	0.000
	Interest received	4.320	3.600
	Income taxes paid (refund)	0.000	0.000
	Other inflows (outflows) of cash	0.000	0.000
	Net cash flows (used in) investing activities	**4.280**	**3.600**
	Cash flows from used in financial activities		
	Proceeds from changes in ownership interest in subsidiaries	0.000	0.000
	Payments from changes in ownership interest in subsidiaries	0.000	0.000
	Proceeds from issuing shares	0.000	0.000
	Proceeds from issuing other equity instruments	0.000	0.000
	Payments to acquire or redeem entity's shares	0.000	0.000
	Payments of other equity instruments	0.000	0.000
	Proceeds from issuing debentures noted bonds etc	0.000	0.000
	Proceeds from borrowings	0.000	0.000
	Payments of finance lease liabilities	0.000	0.000
	Payments of lease liabilities	0.000	0.000
	Dividends paid	0.000	0.000
	Interest paid	0.000	0.000
	Income taxes paid(refund)	0.000	0.000
	Other inflows (outflows) of cash	0.000	0.000
	Net cash flows from (used in) financing activities	**0.000**	**0.000**
	Net increase(decrease) in cash and cash equivalents before effect of exchange rate changes	-50.270	46.410
	Effect of exchanges rate changes on cash and cash equivalents		
	Effect of exchanges rate changes on cash and cash equivalents	0.000	0.000
	Net increase (decrease) in cash and cash equivalents	-50.270	46.410
	Cash and cash equivalents cash flow statement at beginning of period	104.740	59.600
	Cash and cash equivalents cash flow statement at end of period	54.470	106.010

For Pushpsons Industries Limited

Pankaj Jain
Chairman (Director)
DIN: 00001923

Place: New Delhi
Date: 12th November, 2026

R. Verma & Associates
Chartered Accountants

G-53, Sarita Vihar, New Delhi - 110076
Phone : +91-11-79604524
Mobile : +91- 9810088187
Website : www.rverma.in
E mail : rakesh@rverma.in
ca.verma.rakesh@gmail.com

LIMITED REVIEW REPORT

The Board of Directors,
Pushpsons Industries Limited
B-40, Okhla Industrial Area, Phase-I,
New Delhi-110020

We have reviewed the accompanying statement of unaudited financial results of **Pushpsons Industries Limited** (the Company) for the period ended 30th, September 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For R. Verma & Associates
Chartered Accountants
Firm's Registration Number: 08026N



Rakesh Verma
Proprietor
Membership Number: 083311

New Delhi, 12th November, 2026
UDIN: **26083311ZUMTNC3997**

R. Verma & Associates
Chartered Accountants

G-53, Sarita Vihar, New Delhi - 110076
Phone : +91-11-79604524
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E mail : rakesh@rverma.in
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Auditor's Report on Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board of Directors,
Pushpsons Industries Limited
(CIN – L74899DL1994PLC059950)
B-40, Okhla Industrial Area, Phase-I,
New Delhi-110020

We have audited the quarterly financial results of **Pushpsons Industries Limited**, for the quarter ended 30th September, 2026 and the year-to-date results for the period from 1st April, 2026 to 30th September,2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year-to-date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give a true and fair view of the net profit and other financial information for the quarter ended 30th September,2026 as well as the year-to-date results for the period from 01st April,2026 to 30th September,2026.

For R. Verma & Associates
Chartered Accountants
Firm's Registration Number: 08026N



Rakesh Verma
Proprietor
Membership Number: 083311
New Delhi, 12th November, 2026

UDIN: **26083311KIGDZM7354**

Annexure - B-1

Date: - 12/11/2026

To

The Board of Directors
Pushpsons Industries Limited
B-40, Phase-1, Okhla Industrial Area
New Delhi-110020

Subject: - Subject: Resignation from the Office of Independent Director of the company and consequential Relinquishment of Positions Held in Board Committees

Dear Members of the Board,

I Satya Bhushan Lal Jain (DIN: 00002582), hereby tender my resignation from the office of Independent Director on the Board of Directors of Pushpsons Industries Limited ("the Company"), owing to my prevailing health conditions, which require my attention, care and adequate time for recuperation. In view of the same, I find myself unable to devote the requisite time, attention and commitment that the responsibilities associated with the office of an Independent Director and the positions held by me on various Board Committees warrant. Accordingly, I hereby tender my resignation from the following positions held by me in the Company, with effect from 11th November, 2026:

1. Member of the Board of Directors in the capacity of Independent Director;
2. Chairman of the Audit Committee;
3. Chairman of the Stakeholders Relationship Committee;
4. Chairman of the Nomination and Remuneration Committee; and
5. Chairman of the Independent Directors' Committee.

I wish to place on record my sincere appreciation and gratitude to my fellow Directors and management for the confidence, cooperation, support and trust reposed in me during my tenure. It has been a privilege to serve the Company and contribute to its governance, oversight and strategic deliberations. I confirm that there are no other material reasons for my resignation other than those stated hereinabove.

I request the Board to kindly take the same on record and arrange for the necessary statutory and regulatory filings and disdosures in accordance with the applicable provisions.

I wish the Company and its Board of Directors continued success and prosperity in all their future endeavours.

Thanks

Warm Regards

Satya Bhushan Lal Jain

Satya Bhushan Lal Jain
(Independent Director)
DIN: 00002582)
Add: Flat No.202, Pearl Arun Appts. Ganesh Marg, Bapu Nagar, Jaipur-302015. (Rajasthan)

Annexure. B-2

PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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info@pushpsons.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING (3RD OF 2026-27) OF THE BOARD OF DIRECTORS OF PUSHPSONS INDUSTRIES LIMITED HELD ON THURSDAY, 12TH DAY OF NOVEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 01: 30 P.M. (NOON) THROUGH VIDEO CONFERENCE AND OTHER AUDIO- VISUAL MEANS (HYBRID MODE) CONCLUDED AT 01.52 P.M. (NOON).

TAKING NOTE OF RESIGNATION OF SHRI SATYA BHUSHAN LAL JAIN (DIN: 00002582), AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Chairman informed the Board that vide letter dated 12th November, 2026 received from Shri Satya Bhushan Lal Jain, Non- Executive Independent Director (DIN: 00002582) expressing his un-willingness to continue as an Independent Director.

The Board wish to place on record his sincere appreciation for the guidance and valuable contributions made by Shri Satya Bhushan Lal Jain during his tenure as a Non- Executive Independent Director of the Company. After some initial discussion passed the following resolution:

"RESOLVED THAT the resignation of Shri Satya Bhushan Lal Jain, Non- executive Independent Director (DIN: 00002582) from the directorship of the Company be and is hereby accepted with effect 12.11.2026.

RESOLVED FURTHER THAT Mr. Pankaj Jain, Chairman (Director) and/ or Mr. Dinesh Jain, Managing Director and/ or Ms. Geeta Rawat, Company Secretary of the Company be and are hereby jointly or severally authorised to sign digitally and file all relevant e- forms, returns etc. with the Registrar of Companies, NCT of Delhi & Haryana and other statutory authorities along with the prescribed filing fees and to do all acts, deeds and things incidental thereto."

Certified True Copy

For Pushpsons Industries Limited

Pankaj Jain
Chairman (Director)
DIN: 00001923
Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062
Place- Delhi

Annexure-C

PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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APPOINTMENT OF MR. PRASHANT VYAS (DIN- 12016887) AS AN ADDITIONAL DIRECTOR (NON- EXECUTIVE INDEPENDENT DIRECTOR) OF THE COMPANY SUBJECT TO APPROVAL OF SHAREHOLDERS

The Chairman informed the Board that upon the recommendation of the Nomination & Remuneration committee and proposed to appoint Mr. Prashant Vyas (DIN- 12016887), as an Additional Director (Non- Executive Independent Director) of the Company with effect from 12th November, 2026 on terms and conditions including remuneration to be decided by the Board subsequently. After discussion following resolution passed unanimously:-

"RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (the "Act") as amended from time to time and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable Regulation(s) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, subject to approval by the Shareholder through Postal Ballot and as recommended by the Nomination and Remuneration Committee of the Company, Mr. Prashant Vyas (DIN- 12016887), who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect and who is eligible for appointment as an Additional Director (Non- Executive Independent Director) of the Company, not liable to retire by rotation, be and is hereby appointed as a Non- Executive Independent Director of the company for a term of 5(five) years commencing from November 12, 2026 till November 11, 2031."

"RESOLVED FURTHER THAT Mr. Dinesh Jain, Managing Director and/or Mr. Pankaj Jain, Chairman (Director) and/or Geeta Rawat, Company Secretary of the Company is/ are hereby authorized to file necessary forms with Registrar of the Companies, NCT of Delhi & Haryana and to do all such acts, deeds and things as may be necessary in this regard."

Certified True Copy

For **Pushpsons Industries Limited**



Pankaj Jain
Chairman (Director)
DIN: 00001923
Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062
Place- Delhi

Annexure C-1

PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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info@pushpsons.com

Details Required under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl. No.	Particulars	Shri. Satya Bhushan Lal Jain	Mr. Prashant Vyas
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to unwillingness to continue as an Independent Director	Proposed to be appointed as an Additional Director (Non- Executive Independent Director) subject to the approval of Shareholders through Postal Ballot process.
2	Date of appointment/ cessation/resignation (as applicable) & term of appointment.	With effect from 12/11/2026	With effect from 12/11/2026: Appointed as an Additional Director (Non- Executive Independent Director) subject to the approval of Shareholders through Postal Ballot process.
3	Brief Profile (in case of appointment)	NA	Mr. Prashant Vyas is a Chartered Accountant with over 22 years of professional experience, predominantly in the power sector, across reputed public sector organisations, including NHPC, Indraprastha Power Generation Company Limited (IPGCL), Pragati Power Corporation Limited (PPCL) and KRIBHCO. This experience has provided him with broad exposure to the financial, operational and governance environments of large organizations. Presently he is working as Arbitrator and also in consulting services. He has worked across various levels of the PSU management structure and progressed to the position of Deputy General Manager (Finance). He also served as Chief Financial Officer of IPGCL and PPCL for more than seven years, with responsibilities encompassing financial leadership, corporate reporting, financial planning, internal controls, statutory and

			regulatory compliance, and overall financial management. His principal areas of expertise include corporate taxation; corporate accounts and financial reporting under Indian GAAP and Ind AS; treasury and fund management; cash flow and working capital management; project and banking finance; procurement and tender-related financial evaluation; and regulatory compliance in the power sector, including tariff-related matters and regulatory filings. He has also been closely involved in audit management, including CAG audits, financial controls, and coordination with internal and external stakeholders. The combination of his professional accounting expertise, senior-level PSU experience and hands-on responsibility as CFO has provided him with a practical understanding of Board-level financial oversight, risk assessment, compliance and strategic decision-making. He brings an analytical and independent approach to reviewing financial and business matters, with an emphasis on transparency, accountability and sound corporate governance.
4	Disclosure of Relationships between directors (in case of appointment of Director)	NA	Mr. Prashant Vyas is not related to any of the Directors of the Company.

For Pushpsons Industries Limited

Pankaj Jain
Chairman (Director)
DIN: 00001923
Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062
Place- Delhi

Annexure - D-1

PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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New Delhi-110020 (INDIA)

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info@pushpsons.com

Annexure- D

ACTIVITY SCHEDULE FOR POSTAL BALLOT

Company:-Pushpsons Industries Limited

S. No.	Timeline for Postal Ballot approval for Appointment of Independent Director	Date
1.	Obtained Approval of Board to conduct business through postal ballot	Thursday, 12/11/2026
2.	Obtained scrutinizer consent	Thursday, 12/11/2026
3.	Cutoff Date for reckoning for voting rights of the shareholders	Tuesday, 17/11/2026
4.	Date of completion of dispatch of notice	Monday, 23/11/2026
5.	File postal ballot notice (pdf) with stock exchanges and upload on company's Website	Monday, 23/11/2026
6.	layout for newspaper ad post-dispatch of Notice (English + Vernacular)	Tuesday, 24/11/2026
7.	E-voting start date	Wednesday, 25/11/2026 At 10:00 A.M.(IST)
8.	E-voting end date	Thursday, 24/12/2026 At 05:00 P.M.(IST)
9.	Submission of report of the Scrutinizer to the Chairperson	On or before Saturday, 26/12/2026
10.	Upload voting results and scrutinizer's report on company website and e-voting agency	On or before Saturday, 26/12/2026

For Pushpsons Industries Limited

Pankaj Jain
Chairman (Director)
DIN: 00001923
Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062
Place- Delhi

Annexure - D

PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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APPROVAL FOR CONDUCTING BUSINESS THROUGH POSTAL BALLOT PROCESS

"RESOLVED THAT pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the consent of the Board of Directors of the Company be and is hereby accorded to conduct a Postal Ballot to seek the approval of the Members of the Company for the transaction of the following business item:

1. To approve the appointment of Mr. Prashant Vyas (DIN- 12016887) as an Independent Director of the Company.

RESOLVED FURTHER THAT the draft of the Postal Ballot Notice along with the Explanatory Statement pursuant to Section 102(1) of the Act, as placed before the Board, be and is hereby approved, and any Director of the Company or the Company Secretary be and are hereby horizontally and severally authorized to make such modifications, corrections, or additions thereto as may be considered necessary, expedient, or required by any regulatory authority.

RESOLVED FURTHER THAT the Company does engage the services of Central Depository Services (India) Limited ("CDSL") as the authorized agency to provide the remote e-voting platform and facility to all the members of the Company to enable them to cast their votes electronically.

RESOLVED FURTHER THAT Tuesday, 17th November, 2026 be fixed as the 'Cut-off Date' / 'Record Date' for the purpose of determining the eligibility of members entitled to receive the Postal Ballot Notice and cast their votes through the e-voting process.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are here by individual and severally authorized to sign, issue, and dispatch the Postal Ballot Notice along with the explanatory statement via electronic mode to all eligible members whose email IDs are registered with the Company/Depositories, to cause the publication of necessary newspaper advertisements as prescribed under the Rules, to upload the notice on the website of the Company and stock exchanges, and to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

Certified True Copy

For **Pushpsons Industries Limited**

PUSHPSONS INDUSTRIES LTD. INDIA New Delhi

Pankaj Jain
Chairman (Director)
DIN: 00001923
Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062
Place- Delhi

Annexure-2 E

PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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TO CONSIDER & APPROVE THE APPOINTMENT OF THE SCRUTINIZER FOR THE PURPOSE OF CONDUCTING THE CONDUCTING THE ENTIRE POSTAL BALLOT PROCESS

"RESOLVED THAT Mr. Anand Kumar Singh, Partner of M/ s Anand Nimesh & Associates, Practicing Company Secretaries, (Membership No. F10812, Certificate of Practice No. 9404) having office at G-22, Basement, Lajpat Nagar-3, New Delhi-110024 be and is hereby appointed by the Board of Directors as the Scrutiniser to conduct the voting process through postal ballot (including remote e-voting) in a fair and transparent manner."

"RESOLVED FURTHER THAT Mr. Anand Kumar Singh, Scrutinizer, be and is hereby authorized to do all such acts, deeds and things as may be necessary to conduct the voting process in a fair ·and transparent manner and to submit his final report, related papers, registers and such other papers and documents as may be necessary within the stipulated time period for giving effect to the above said resolution."

Certified True Copy

For **Pushpsons Industries Limited**

PUSHPSONS INDUSTRIES LTD. INDIA New Delhi

Pankaj Jain
Chairman (Director)
DIN: 00001923
Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062
Place- Delhi