

Date: 11th June, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith a specimen copy of the reminder letter (excluding the annexure) sent to the shareholders whose physical shareholdings post-split and bonus have been credited to a designated Escrow Demat Account opened for the said purpose and in compliance with the provisions of SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025, requesting them to furnish their PAN, KYC details and Nomination details (including declaration to opt out) to the Registrar and Share Transfer Agent of the Company, i.e. MUFG Intime India Private Limited. Further, in compliance with the aforesaid SEBI Circular, the Company has also placed the communication/intimation in this regard on its website at www.paushak.com.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

Encl: A/a

Paushak Limited

CIN: L51909GJ1972PLC044638,
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91- 2676 - 664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91 - 265 - 6638170 / 2280550 / 2280880 / 6637000
www.paushak.com • investors@paushak.com



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ISO 14001
ISO 45001





MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai 400083
Tel: (0) 810 811 6767; Website: www.in.mpms.mufg.com
Email: investor.helpdesk@in.mpms.mufg.com
Date:

SR No. :

Unit Name: Paushak Limited

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and request to claim shares from the Company's Escrow Demat Account.

We refer to the above circular issued by Securities and Exchange Board of India (SEBI) that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A)** Pursuant to regulatory requirements, with effect from April 1, 2024, if a security holder holding securities in physical form has not updated any of the KYC details such as PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, then dividend/interest etc. shall be withheld and will be released only through electronic mode upon furnishing all the aforesaid details in entirety.
- B)** In case, a security holder has updated the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then any dividends/interest etc. declared during the interim period (i.e. from April 01, 2024 until the date of updation) pertaining to the securities held will be automatically credited to their registered bank account.

Further, please note that, pursuant to the approval granted by the shareholders vide resolutions passed through Postal Ballot on 18th September, 2025, the Company has as on the Record Date of 3rd October, 2025 carried out the following corporate actions in respect of its equity share capital and in respect of your shareholding mentioned hereunder:

- a. sub-division of 1 (One) equity share of face value of ₹10/- (Rupees Ten Only) each into 2 (Two) equity shares of face value of ₹5/- (Rupees Five Only) each; and
b. issue of 3 (Three) bonus equity shares of face value of ₹5/- (Rupees Five Only) each for every 1 (One) equity share fully paid-up of ₹5/- (Rupees Five Only) each.

Folio Number	
Name of Shareholder	
Joint Holder-1	
Joint Holder-2	
Joint Holder-3	

In accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the new equity shares issued pursuant to split and bonus have been allotted in dematerialized form only. Accordingly, new equity shares have been credited to a designated escrow demat account opened for this purpose. Therefore, your physical shareholding has been credited to the Company's Escrow Demat Account in compliance with regulatory framework.

We would request you to comply with the below-mentioned requirements at the earliest so as to enable the Company, credit your shares and dividend amount, if any, as per the details provided and documents submitted by you.

Brief process to claim your shares from Escrow Demat Account

- ❖ Open a demat account (This step is not applicable if you already have a demat account)
- ❖ Once the demat account is opened or if you already have the demat account, provide the following documents to us:
 - Original Old Share Certificates have Face value of Rs. 10
 - ISR-1 duly completed (KYC document)
 - ISR-2 duly completed (KYC document)
 - SH-13 Nomination Form or ISR-3 Declaration Form for Opting-out of Nomination (Optional)
 - ISR-4 duly completed (KYC document)
 - Client Master List duly attested by your depository participant
 - Self-attested Copy of PAN, Address proof and Original Cancelled cheque

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Once the above requisite documents are received by us, we shall do the needful.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (RTA) Email: kyc@in.mpms.mufg.com Phone No: (0) 810 811 6767 Address: C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai - 400083	Paushak Limited (Company) Email: investors@paushak.com Phone no: +91 265 6637000 Address: Alembic Road, Vadodara - 390003
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Yours faithfully,
For MUFG Intime India Private Limited
Investor Relation Cell (IRC)