



we build tomorrow's world

PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



Date: 23rd June 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 538993

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval for Incorporation of Limited Liability Partnership (LLP)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Purohit Construction Limited** at its meeting held on **23rd June, 2026** has approved incorporation of a Limited Liability Partnership (LLP) in India in the name and style of "**PEB PCL INFRACON LLP**" or such other name as may be approved by the Ministry of Corporate Affairs(CRC).

The Company shall contribute **₹51,000/- representing 51% of the capital contribution** and shall be entitled to **51% share in profits and losses** of the proposed LLP. The Company shall participate in the LLP through its nominee **Mr. Saumil Narendrabhai Purohit (DIN: 01861110)**.

The details required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 are enclosed as **Annexure-A**.

The meeting of the Board commenced at 3:00 p.m. and concluded at 3.50 p.m.

Kindly take the above information on record.

Thanking You,

For Purohit Construction Limited

Nishit Sandhani
Company Secretary
M.No- F13357



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ANX-A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Proposed LLP in the name and style of PEB PCL INFRACON LLP or such other name as may be approved by MCA. Since the LLP is yet to be incorporated, size and turnover are not applicable.
2	Whether the acquisition would fall within related party transaction(s) and whether promoter/promoter group/group companies have any interest in the entity being acquired	Upon incorporation, the LLP may become a related party of the Company. Promoters/directors may be interested only to the extent of their shareholding/directorship in the Company and participation as designated partner nominee. The transaction is proposed to be undertaken at arm's length.
3	Industry to which the entity belongs	Pre-Engineered Buildings (PEB), Infrastructure, Construction and Engineering Activities.
4	Objects and effects of acquisition / formation	To carry on India or abroad the business of construction, installation, commissioning, fabrication, erection and execution of Pre-Engineered Building (PEB) steel structures, industrial projects, sheds, warehouses, buildings and allied infrastructure, including undertaking turnkey projects, site development, structural engineering works and civil works, maintenance, repair, modification and related activities, and to engage in design, procurement, supply, supervision, project management and consultancy services in connection therewith, either independently or in collaboration with other entities, in. To undertake business relating to PEB structures, infrastructure projects, fabrication, engineering, construction and allied activities and to expand the Company's business operations.
5	Brief details of governmental or regulatory approvals required	Incorporation and related compliances under the LLP Act, 2008 and approvals from Ministry of Corporate Affairs and other authorities, if applicable.
6	Indicative time period for completion	Subject to regulatory approvals and registration by MCA.
7	Nature of consideration	Cash contribution towards LLP capital.
8	Cost of acquisition / capital contribution	₹51,000/- , representing 51% capital contribution in the proposed LLP.
9	Percentage of shareholding/control acquired	51% capital contribution and 51% share in profits and losses of the LLP.



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10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable as the new entity is yet to be incorporated.
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Note: Since this is a **new LLP formation (not acquisition of an existing entity)**, the disclosure is being made under Para A of Schedule III relating to acquisition/formation of entities and should align with the latest SEBI Regulation 30 disclosure requirements effective from July 2023.