

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: 5th August, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Wednesday, 12th August, 2026

Ref: Security Id: PERVASIVE / Code: 517172

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2026 at 3:00 P.M. at Registered Office of the Company C-806, Titanium City Canter, Near Sachin Tower, 100 Ft Road, Satellite, Jodhpur Char Rasta, Ahmadabad City, Gujarat, India, 380015, inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Pervasive Commodities Limited

Fagun Chandrakant Soni
Managing Director
DIN: 10610730