



PUSHPSONS INDUSTRIES LTD.

CIN #: L74899DL1994PLC059950

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

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Date: 11th July, 2026

The General Manager- Marketing Operation/Listing
The Bombay Stock Exchange Ltd.
25, Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Subject: Board Meeting for the quarter ended on 30th June, 2026 pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 at the registered office of the Company at B – 40, Okhla Industrial Area, Phase – I, New Delhi – 110020, inter-alia, to consider the following matters:

1. To consider and approve the un-Audited Financial Results (Standalone) for the quarter ended June 30, 2026.
2. To consider any other business with permission of the Chair.

Thanking You

For Pushpsons Industries Limited

Geeta Rawat

Company Secretary

Membership No.- F13386

Place- Delhi

