

Date: 2<sup>nd</sup> July, 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 letter sent to the shareholders in compliance with the provisions of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This letter was sent to those shareholders whose e-mail addresses are not registered with the Company / Registrar and Share Transfer Agent / Depository Participants informing them that they can access the Annual Report on the Company's website at the link: <https://www.paushak.com/investors/> → Annual Report. Further, the Annual Report is also available on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

This communication/intimation is being uploaded on the website of the Company at <https://www.paushak.com/investors/> → Notices/ Correspondences/ Disclosures.

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](http://www.paushak.com) • [investors@paushak.com](mailto:investors@paushak.com)



CERTIFIED  
ISO 9001  
ISO 14001  
ISO 45001





**Paushak Limited**

**CIN:** L51909GJ1972PLC044638

**Registered Office:** Alembic Road, Vadodara - 390 003

**Tel:** +91 265 6637000

**Website:** [www.paushak.com](http://www.paushak.com) | **E-mail:** [investors@paushak.com](mailto:investors@paushak.com)

Date: 02/07/2026

Ref :

Dear Shareholder(s) / Sir / Madam,

**Sub: Notice of 53<sup>rd</sup> Annual General Meeting of the Members of Paushak Limited and Annual Report for Financial Year 2025-26**

We are pleased to inform you that the 53<sup>rd</sup> Annual General Meeting ('AGM') of Paushak Limited ('the Company') is scheduled to be held on Thursday, the 30<sup>th</sup> July, 2026, at 5:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') soft copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent through email to all those shareholder(s) whose e-mail address are registered with the Company / Depository Participant(s).

It came to our notice that no e-mail address is registered against your demat account / Folio number. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://www.paushak.com/investors/> → Annual Report.

The Notice of the AGM and the Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of stock exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms	14 <sup>th</sup> July, 2026
2.	Record date for Final Dividend	23 <sup>rd</sup> July, 2026
3.	Cut-off date for e-Voting	23 <sup>rd</sup> July, 2026
4.	e-Voting start date and time	Monday, 27 <sup>th</sup> July, 2026 from 9:00 a.m. (IST)
5.	e-Voting end date and time	Wednesday, 29 <sup>th</sup> July, 2026 at 5:00 p.m. (IST)
6.	Dividend payment date	On or from 3 <sup>rd</sup> August, 2026

Pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6<sup>th</sup> February, 2026 read with Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23<sup>rd</sup> June, 2025, shareholders holding securities in physical form are requested to note that effective from 1<sup>st</sup> April, 2024, dividend in respect of such folios will be effected only through electronic mode to those shareholders whose folio(s) are updated with Permanent Account Number (PAN), contact details, mobile number, bank account details and specimen signature, in entirety with the Registrar and Transfer Agent.

**For kind attention of Members holding shares in Physical form:**



**Paushak Limited**

**CIN:** L51909GJ1972PLC044638

**Registered Office:** Alembic Road, Vadodara - 390 003

**Tel:** +91 265 6637000

**Website:** [www.paushak.com](http://www.paushak.com) | **E-mail:** [investors@paushak.com](mailto:investors@paushak.com)

Pursuant to the approval granted by the members vide resolutions passed through Postal Ballot on 18<sup>th</sup> September, 2025, the Company has as on the Record Date of 3<sup>rd</sup> October, 2025 carried out the following corporate actions in respect of its equity share capital:

- 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.

In accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, new equity shares can be allotted in dematerialized form only. Accordingly, the new equity shares against the shares held by members in physical form have been credited to a designated Escrow Demat Account opened for this purpose.

**Shareholders are requested to submit the following documents to us / MIPL to claim their shares from Escrow Demat Account:**

(i) Original Old Share Certificates have Face value of Rs. 10, (ii) Client Master List duly attested by your depository participant, (iii) Self-attested Copy of PAN, Address proof and Original Cancelled cheque and (iv) KYC documents, as may be applicable, in the formats prescribed i.e., ISR-1, ISR-2, SH-13 Nomination Form or ISR-3 Declaration Form for Opting-out of Nomination (Optional), ISR-4 duly completed (KYC document).

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 MIPL's website at: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

**Updation of Details for Members holding shares in Demat form:**

Members who are already holding shares in dematerialized (demat) form and are not required to claim shares from the Escrow Demat Account are requested to update their KYC details, bank account details and other relevant information with their respective Depository Participant(s).

Should you have any queries or need any information/clarification, please write to or contact our RTA M/s. MUFG Intime India Private Limited at "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Tel: +91 265 3566768, E-mail Id: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com).

Thanking You,

**For Paushak Limited**

**Sagar Gandhi**  
**Company Secretary**