PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016
Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX
Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Date: September 05, 2026
To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400001

Sub: **Intimation under Regulation 30 read with Regulation 36 of the SEBI Listing Regulations 2015- Dispatch of letter to shareholders, whose email-id not registered with Company/RTA**

Dear Sir(s),

Pursuant to the requirement of Regulation 30 of the SEBI Listing Regulations 2015 read with Regulation 36(1) (b) of the SEBI Listing Regulation 2015, a letter sent by the Company on September 05, 2026, providing QR code and web-link including the exact path, where complete details of the Annual Report and AGM Notice are available, to those members who have not registered their email addresses with Company / RTA / Depositories. Copy of the Letter is attached herewith for your reference and record.

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For **Purshottam Investofin Limited**

ANKIT GUPTA
Digitally signed by ANKIT GUPTA
Date: 2026.09.05 12:48:46 +05'30'

Ankit Gupta
Company Secretary & Compliance Officer

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Date: September 05, 2026

Dear Shareholder(s),

Sub.: Notice of 37th Annual General Meeting of the shareholders of Purshottam Investofin Limited and Annual Report for the Financial Year 2025-26 scheduled to be held on Wednesday, September 30, 2026 at 04.30 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM').

We are pleased to inform you that the 37th Annual General Meeting ('AGM') of Purshottam Investofin Limited ('the Company') is scheduled to be held on Wednesday, September 30, 2026 at 04.30 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations read with relevant circulars, electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 are being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the AGM Notice and Annual Report can be accessed on the Company's website at the following links and/or QR Code:

Details of the documents	Weblink (including the exact path)	QR Code	
AGM Notice	https://www.purshottaminvestofin.in/pdfs/Notice%20of%2037th%20AGM.pdf	**AGM Notice**	**Annual Report**
Annual Report	https://www.purshottaminvestofin.in/pdfs/Annual%20Report%202026.pdf		

The Annual Report of the Company is also available on the website of BSE Limited (www.bseindia.com). In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at pil.cs0187@gmail.com mentioning your Folio No./DP ID and Client ID.
Key details for the 37th AGM of the Company are as under:

S. No.	Particulars	Details
1.	E-voting platform & EVEN	NSDL & EVEN 140929
2.	Cut-off date for E-voting	Wednesday, September 23, 2026
3.	E-voting start date and time	Saturday, September 26, 2026 at 09:00 A.M. (IST)
4.	E-voting end date and time	Tuesday, September 29, 2026 at 05:00 P.M. (IST)

If you wish to update or change your e-mail address or communication address or update KYC or bank details or nomination details, please follow below mentioned procedure:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 and submit the required documents and forms. You can also send the required documents and forms to the RTA of the Company, MAS Services Limited at info@masserv.com under copy marked to the company at pil.cs0187@gmail.com
Demat Holding	Please contact your Depositary Participant (DP) and register/update your email address or other details as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

Further, in terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all Shareholders hereby again informed that a Special Window for transfer and dematerialization (demat) of physical shares will remain open up to February 04, 2027.
The said special window shall also be available for such transfer requests which were purchased prior to April 01, 2019 and had not lodged the shares for transfer or had lodged the shares for transfer, but rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lienmarked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window. Shareholders are encouraged to take advantage of this opportunity by furnishing the documents listed in the above-mentioned SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. M/s. MAS Services Limited on the address mentioned in the above table.

Thanking you,
Yours faithfully,
For **Purshottam Investofin Ltd**

Sd/-
Ankit Gupta
Company Secretary & Compliance Officer
M. No.: A55201