



we build tomorrow's world

**PUROHIT CONSTRUCTION LIMITED**

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



06<sup>th</sup> May, 2026

Dy General Manager  
BSE Limited  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Bldg  
PJ Towers, Dalal Street, Fort  
Mumbai-400 001  
**Scrip Code:538993**

**Sub: Audited Financial Results for the Fourth Quarter & Year ended on 31/03/2026.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Wednesday, 20<sup>th</sup> May 2026, inter-alia, to approve the Audited Financial Results for the Fourth Quarter & Year ended on 31<sup>st</sup> March, 2026.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on April 1, 2026, will end 48 hours after the results are made public on May 20, 2026.

We request you to kindly take note of the above.

Thanking You.

Yours Faithfully,

**For and on behalf of  
FOR PUROHIT CONSTRUCTION LIMITED**



**NISHIT SANDHANI  
COMPANY SECRETARY  
Membership No. F13357**