

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: August 24, 2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai - 400001

Sub: Intimation for 37th Annual General Meeting (AGM) scheduled to be held through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only

Dear Sir(s),

This is to inform you that:

- a) The 37th AGM of the Company will be held on Wednesday, September 30, 2026 at 04.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without the physical presence of the members at the venue.
- b) The Company has fixed Wednesday, September 23, 2026 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.
- c) The Company will be availing remote e-voting system for casting votes during the AGM from National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Saturday, September 26, 2026 (9:00 A.M. IST) and end on Tuesday, September 29, 2026 (5:00 P.M. IST). Additionally, the Company will be providing an e-voting system for casting vote during the AGM.
- d) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of AGM.

The notice of AGM and Annual Report for the FY 2025-26 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/RTA and will also be available on the Company's website i.e. www.purshottaminvestofin.in and websites of the BSE Limited i.e. www.bseindia.com in due course of time. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter containing the QR Code and/or weblink (including the exact path) of the Notice and Annual Report for the financial year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/DP.

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For **Purshottam Investofin Limited**

Ankit Gupta

Company Secretary & Compliance Officer