

Date: 22nd April, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532742

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Financial Results for the quarter and financial year ended 31st March, 2025.

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Thursday, 1st May, 2025**, inter-alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2025;
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2025.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st April, 2025 will re-open 48 hours after the declaration of the financial results.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For Paushak Limited

Sagar Gandhi
Company Secretary

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: +91-265-6637300
www.paushak.com • investors@paushak.com

