

Date: 6th August, 2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015')

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 **Monday, 11th August, 2025**, to consider, inter-alia, the following:

Subject to approval of shareholders:

- a. Proposal of sub-division/ split of existing equity shares having face value of Rs. 10/- each, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder) and SEBI Listing Regulations, 2015; and/or
- b. Proposal for issue of bonus shares, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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 is closed with immediate effect and will re-open 48 hours after the declaration of the outcome of the board meeting.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For Paushak Limited

Sagar Gandhi
Company Secretary

Paushak Limited

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