

Date: 17th September, 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 for Record Date

Ref: Our earlier intimation dated 11th August, 2025

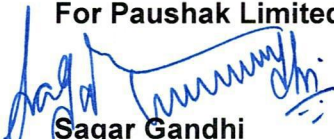
Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations, 2015") and other applicable provisions, if any, this is to inform that the Company has fixed **Friday, 3rd October, 2025** as the '**Record Date**' for the following purposes:

Record Date	Purpose	Description
3 rd October, 2025	Sub-division of face value of equity shares	Sub-division of 1 (one) equity share of face value of ₹10/- each fully paid-up into 2 (two) equity shares of face value of ₹5/- each fully paid-up
	Issue of Bonus Shares	Issue of bonus equity shares in the ratio of 3:1 i.e., 3 (three) bonus equity shares of ₹5/- each for every 1 (one) equity share of ₹5/- each fully paid-up

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Paushak Limited


Sagar Gandhi
Company Secretary



Paushak Limited

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