

Date: 30th October, 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 Unaudited Financial Results for the quarter and half year ended on 30th September, 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 **Friday, 7th November, 2025**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 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 October, 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

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