

Date: 9<sup>th</sup> October, 2025

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

The exchange is hereby informed that the Board of Directors of the Company, at its meeting held today, has, inter alia, considered and approved the proposal to make an application for listing of the equity shares of the Company on the National Stock Exchange of India Limited ('NSE'). The Company will submit the application to NSE in due course.

This disclosure is made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The time of commencement of the Board meeting was 4:00 p.m. and the time of conclusion was 4:25 p.m.

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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