

Date: 19th January, 2026

To,
 The Manager,
 Department of Corporate Services,
 BSE Limited
 P. J. Towers, Dalal Street,
 Fort, Mumbai – 400 001
 BSE Scrip Code: 532742

To
 The Manager,
 Listing Department,
 National Stock Exchange of India Ltd.
 'Exchange Plaza', Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051
 NSE Symbol: PAUSHAKLTD

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and nine months period ended on 31st December, 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 **Tuesday, 27th January, 2026**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 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 January, 2026 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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