

Date: 27th April, 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 Audited Financial Results for the quarter and financial year ended 31st March, 2026.

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, 5th May, 2026**, inter-alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026;
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2026.

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 April, 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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