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PUSHKAR BANIJYA LTD

CIN: : L31100WB1982PLC035384

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Date: 17.07.2025

Sub: Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended 30th June, 2025.

Kindly find enclosed herewith the Quarter ending Compliance Report on Corporate Governance as stipulated under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the prescribed format for the quarter ended 30th June, 2025.

Kindly acknowledge the receipt thereof.

Thanking You.
Yours faithfully,
For Pushkar Banijya Ltd

PAWAN
KUMAR
CHANDAK

Digitally signed by
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Date: 2025.07.17
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Pawan Kumar Chandak
Managing Director
DIN - 00584591



2. Quarter ending: 30.06.2025

2. Quarter ending: 30.06.2025

I. Composition of Board of Directors

[illegible]

\$ PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category& (Chairperson/ Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Sri Keshav Bhatte Sri Sunil Narsaria Smt Vidya Chandak	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive	28/07/2015 24/05/2016 28/05/2019	-
2. Nomination & Remuneration Committee	YES	Sri Keshav Bhatte Sri Sunil Narsaria Smt Vidya Chandak	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive	28/07/2015 24/05/2016 28/05/2019	-
3. Stakeholders Relationship Committee	YES	Smt Vidya Chandak Sri Pawan Kumar Chandak Sri Sunil Narsaria	Chairperson - Non- Executive Executive Non-Executive - Independent	24/12/2008 24/12/2008 24/05/2016	-

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days) meetings in number of days
24.03.2025	27.05.2025	Yes	4	2	63 days

*to be filled only for the current quarter meetings

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	27.05.2025	Yes	3	2	10.02.2025	105 days
Nomination & Remuneration Committee	27.05.2025	Yes	3	2	10.02.2025	105 days
Stakeholders Relationship Committee	27.05.2025	Yes	3	1	11.02.2025	104 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities) – Not applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of Board of Directors may be mentioned here: The report submitted in the previous quarter has been placed before Board of Directors and were duly noted by the Board.

For Pushkar Banijya Limited

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Managing Director
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