

To
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Date: 16.05.2025

Dear Sir/Ma'am,

Sub: Intimation of Board meeting of a Board of Directors

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Director of the Company will be held on Tuesday, the 27th May, 2025 at 3.00 p.m. at the registered office of the company at Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani, Kolkata 700071 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31st March, 2025.

Further, in continuation to our disclosure made on Closure of Trading Window dated 31st March, 2025 pursuant to the provision of the SEBI (Prohibition of Insider Trading), Regulation, 2015 and the Company Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons, of the Company and their immediate relative, till 48 hours after the disclosure of the Financial Results of the Company.

Thanking You
Yours faithfully
For Pushkar Banijya Ltd

Pawan Kumar Chandak
Director
DIN: 00584591