PUSHKAR BANIJYA LTD
CIN: L31100WB1982PLC035384

TEEJ

Date: 10.07.2026

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

Sub: Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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, 2026

Kindly acknowledge the receipt thereof.

Thanking You.
Yours faithfully,

For Pushkar Banijya Ltd

PAWAN KUMAR CHANDAK
Digitally signed by PAWAN KUMAR CHANDAK
Date: 2026.07.10 12:51:58 +05'30'

Pawan Kumar Chandak
Managing Director
DIN – 00584591

Encl: a/a

1. **Name of Listed Entity: Pushkar Banijya Limited** **ANNEXURE I**

2. Quarter ending: 30.06.2026

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN & DIN$	Category& (Chairperson/Executive/ Non-Executive / independent/Nominee)&	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of memberships in Audit(AC) / Stakeholder Committee(s) (SC) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	PAWAN KUMAR CHANDAK	ABYPC2723K 00584591	Chairperson/Executive	24/12/2008	30/09/2024	-	-	06/11/1968	1	-	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A 00584650	Non-Executive	24/12/2008	-	-	-	29/11/1970	1	-	1AC	1SC
Mr.	SUNIL NARSARIA	ABJPN2440B 00078894	Non - Executive / Independent	24/05/2016	-	24/05/2026	10 yrs	01/07/1973	1	1	2(1AC, 1SC) till 24/05/2026	-
Mr.	HEMANT PUGALIA	AJPPP9146G 08661642	Non - Executive / Independent	26/09/2025	-		-	28-07-1984	1	1	-	1AC
Mr.	MANOJ KUMAR BERIA	AEDPB6282L 00460225	Non-Executive Independent	26/09/2025	-	-	-	04-09-1965	1	1	2(1AC, 1SC) w.e.f 24/05/2026	-

			Director									

Whether Regular Chairperson appointed YES

Whether Chairperson is related to managing director or CEO – VIDYA CHANDAK, CHAIRPERSON OF STAKEHOLDER COMMITTEE, IS RELATED TO MD, MR. PAWAN CHANDAK.

$ 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 Hemant Pugalia	Chairman -Non-Executive - Independent	26/09/2025	
		Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016	24/05/2026
		Smt Vidya Chandak	Non-Executive Director	28/05/2019	
		Sri Manoj Kumar Beria	Non-Executive - Independent	24/05/2026	
2. Nomination & Remuneration Committee	YES	Sri Hemant Pugalia	Chairman -Non-Executive - Independent	26/09/2025	
		Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016	24/05/2026
		Smt Vidya Chandak	Non-Executive Director	28/05/2019	
		Sri Manoj Kumar Beria	Non-Executive - Independent	24/05/2026	
3. Stakeholders Relationship Committee	YES	Smt Vidya Chandak	Chairperson - Non- Executive Director	24/12/2008	
		Sri Pawan Kumar		24/12/2008	

		Chandak Sri Sunil Narsaria Sri Manoj Kumar Beria	Executive Director Non-Executive - Independent Non-Executive - Independent	24/05/2016 24/05/2026	24/05/2026
[&]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
11.02.2026	*26.05.2026*	*Yes*	*4*	*2*	*104 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	*26.05.2026*	Yes	3	2	*11.02.2026*	*104 days*
Nomination & Remuneration Committee	*26.05.2026*	Yes	3	2	*11.02.2026*	*104 days*
Stakeholders Relationship Committee	*26.05.2026*	Yes	3	1	*11.02.2026*	*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

For PUSHKAR BANIJYA LTD.

Managing Director

Pawan Kumar Chandak
Managing Director
DIN: 00584591