

PUSHKAR BANIJYA LIMITED

CIN: L31100WB1982PLC035384



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

Date: 05.08.2026

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 Wednesday, the 12th August, 2026 at 3.00 p.m. at the registered office of the company at Victoria Plaza, 5th Floor, 2A, Shakespeare Sarani, Kolkata 700071 to transact the following business:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 30th June, 2026.
2. Any other business with the permission of the Chair.

Further, in continuation to our disclosure made on Closure of Trading Window dated 30th June, 2026 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
Managing Director
DIN - 00584591