

# PUSHKAR BANIJYA LIMITED

CIN: L31100WB1982PLC035384



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

Date: 18.05.2026

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 Tuesday, the 26<sup>th</sup> May, 2026 at 3.00 p.m. at the registered office of the company at Victoria Plaza, 5<sup>th</sup> Floor, 2A, Shakespeare Sarani, Kolkata 700071 to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31<sup>st</sup> March, 2026.
2. To take note of the resignation tendered by Mr. Sunil Narasaria from the office of Independent Director of the Company with effect from 24.05.2026
3. Any other business with the permission of the Chair.

Further, in continuation to our disclosure made on Closure of Trading Window dated 31<sup>st</sup> March, 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**



Managing Director

**Pawan Kumar Chandak**  
**Managing Director**  
**DIN - 00584591**