



# PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,  
New Delhi-110020 (INDIA)

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Date: 16th July, 2025

The General Manager- Marketing Operation/Listing  
The Bombay Stock Exchange Ltd.  
25, Phiroz Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

**Subject:** Board Meeting for the quarter ended on 30<sup>th</sup> June, 2025 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 12, 2025 at the registered office of the Company at B – 40, Okhla Industrial Area, Phase – I, New Delhi – 110020, inter-alia, to consider the following matters:

1. To consider and approve the un-audited financial results (Standalone) for the quarter ended June 30, 2025.
2. To consider any other business with permission of the Chair.

Thanking You

**For Pushpsons Industries Limited**

Geeta Rawat  
Company Secretary  
Membership No.- F13386  
Place- Delhi

