



# PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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

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Date: 30<sup>th</sup> April, 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 and year ended on 31<sup>st</sup> March, 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 Thursday, May 29, 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 audited financial results (Standalone) for the quarter and year ended March 31, 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

