



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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

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Date: 29th April, 2026

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 31st March, 2026 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 Friday, May 29, 2026 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, 2026.
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