

PUSHPSONS INDUSTRIES LIMITED

**Regd. Office: B-40, Okhla Industrial Area, Phase -I
New Delhi- 110020**

CIN: L74899DL1994PLC059950

Tel: +91-11-41610121 Fax: +91-11-41058461

Email id: info@pushpsons.com

Website: www.pushpsons.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of Board of Directors is scheduled to be held on Wednesday, May 22, 2024 at New Delhi, inter-alia to consider and approve the audited financial results (Standalone) of the Company for the year/quarter ended March 31, 2024.

The said notice may be accessed on the Company's website at <http://www.pushpsons.com> also on the website of the stock exchange at <http://www.bseindia.com>.

For Pushpsons Industries Limited

Sd/-

Pankaj Jain

Director

Place: New Delhi

Date: April 20, 2024

DIN: 00001923